



**FOR IMMEDIATE RELEASE**

**TSX Venture Exchange: FYT**

**FYTOKEM ANNOUNCES BOARD MEMBER RESIGNATION**

**Saskatoon, Saskatchewan, April 28, 2005** - Fytokem Products Inc. (the Company) regrets to announce the resignation of Mr. Bradley Laidlaw from his position on the Company's board of directors.

Mr. Laidlaw was first elected by the shareholders of the Company in June, 2003. He has provided invaluable insight and guidance to the Company since his appointment. Brad has resigned as a result of growing demands on his time from other business commitments.

"We are sorry to see Brad go, but understand his decision due to other time commitments," said Art Hesje, President and CEO of Fytokem. "He has been a pleasure to work with and I wish him all the best with his future endeavors."

**About Fytokem Products Inc.**

Fytokem Products Inc. develops and delivers proven natural ingredients to leading formulators in the personal care, nutraceutical and pharmaceutical industries. The Company has been issued patents for technology related to two of its products and has other patent applications pending.

**The TSX Venture Exchange has neither approved nor disapproved the information herein contained.**

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