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NEOGEN CORP

NEOGEN C Form 4	ORP								
April 03, 200							OMB AF	PROVAL	
FORM	4 UNITED STATE		SECURITIES AND EXCHANGE CO Washington, D.C. 20549				OMB Number:	3235-0287	
Check th if no long subject to Section 1 Form 4 of	ger 5 STATEMENT 6. or	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							
Form 4 or Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations may continue. See Instruction 1(b). Form 5 obligations may continue. See Instruction 1(c). Form 5 obligations may continue. See Instruction 1(c). Form 5 obligations May continue. See Instruction 1(c). Form 5 See Instruction 1(c). See Instruction 1(c).									
(Print or Type]	Responses)								
1. Name and A HERBERT	2. Issuer Name an Symbol NEOGEN COR			ıg	5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (Middle)	3. Date of Earliest Transaction (Chec				k all applicable)			
NEOGEN CORP, 620 LESHER 04/02/2 PLACE						X Director 10% Owner X Officer (give title Other (specify below) below) Chairman & CEO			
	(Street) 4. If Amendme Filed(Month/Da			l		6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person			
LANSING,	MI 48912					Form filed by M Person	ore than One Rej	porting	
(City)	(State) (Zip)	Table I - Non-	Derivative	Securi	ities Acq	uired, Disposed of,	, or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	emed 3. Ion Date, if Transacti Code /Day/Year) (Instr. 8)	4. Securit ion(A) or Dia (Instr. 3, 4	sposed	l of (D)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
		Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	04/02/2008	М	10,000	A	\$ 10.13	668,097 <u>(1)</u>	D		
Common Stock	04/02/2008	S	10,000	D	\$ 25	678,097 <u>(1)</u>	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisat Expiration Date (Month/Day/Yea		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amour or Numbe of Shar
Common Stock Option	\$ 10.13	04/02/2008		Х	10,000	10/10/2004 <u>(2)</u>	10/10/2013	Common Stock	10,00

Reporting Owners

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Other			
HERBERT JAMES L NEOGEN CORP 620 LESHER PLACE LANSING, MI 48912	Х		Chairman & CEO				
Signatures							
Richard R. Current POA	04/03/2008	8					
<pre>**Signature of Reporting</pre>	Date						

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) 129,547 shares of Mr. Herbert's reported holdings are held in trust for Mr. Herbert's spouse Judith Herbert

(2) The options were granted 10/10/03 as non-qualified options and became exercisable 33% yearly thereafter.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Person