NEOGEN CORP Form 4 April 18, 2007

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Check this box if no longer subject to Section 16. Form 4 or Expires: January 31, 2005

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Stock

Stock

04/18/2007

04/18/2007

(Print or Type Responses)

1. Name and A HERBERT	Symbol	2. Issuer Name and Ticker or Trading Symbol NEOGEN CORP [NEOG]		5. Relationship of Reporting Person(s) to Issuer				
(Last)		3. Date of Earliest Transaction			(Check all applicable)			
(Eust)	(First) (N	(Month/E		Tansaction	_X_ Director	10%	Owner	
NEOGEN O	CORP, 620 LESH	ER 04/18/2	007		_X_ Officer (gives below)	te title Other below) airman & CEO	er (specify	
	4. If Ame	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
		Filed(Mor	nth/Day/Yea	r)	Applicable Line) _X_ Form filed by	One Reporting Pe	rson	
LANSING,	MI 48912				Form filed by Person	1 0		
(City)	(State)	(Zip) Tabl	le I - Non-l	Derivative Securities Acq	quired, Disposed o	of, or Beneficial	ly Owned	
1.Title of	2. Transaction Date		3.	4. Securities Acquired	5. Amount of	6. Ownership		
Security	(Month/Day/Year)			on(A) or Disposed of (D)	Securities	Form: Direct	Indirect	
(Instr. 3)		any	Code	(Instr. 3, 4 and 5)	Beneficially	(D) or	Beneficial	
		(Month/Day/Year)	(Instr. 8)		Owned	Indirect (I)	Ownership	
					Following Reported	(Instr. 4)	(Instr. 4)	
				(A)	Transaction(s)			

Code V Amount

4,080

4,080

M

S

(D)

A

D

Price

\$ 9.8

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

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SEC 1474

(9-02)

Transaction(s) (Instr. 3 and 4)

D

D

378,291

374,211

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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. Transacti Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock Option	\$ 9.8	04/18/2007		X	4,080	<u>(1)</u>	09/11/2007	Common Stock	4,080

Reporting Owners

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
HERBERT JAMES L NEOGEN CORP 620 LESHER PLACE LANSING, MI 48912	X		Chairman & CEO			

Signatures

Richard R.
Current POA

**Signature of Reporting Person

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) The options were issued 9/11/02 and vested 33% yearly on 9/11/03; 9/11/04; 9/11/05

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.

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