

19-Jun-2008

**Regulation FD Disclosure**

**Item 7.01 Regulation FD Disclosure.**

The Annual Meeting of Shareholders ("Annual Meeting") of LecTec Corporation ("LecTec") will be held at 3:00 p.m., Central time, on June 19, 2008 in Eden Prairie, Minnesota. Attached as Exhibit 99.1, and incorporated herein by reference, is a copy of the slide presentation for the Annual Meeting. At the Annual Meeting the Rader, Fishman & Grauer PLLC law firm will be making a presentation regarding its capabilities. Attached as Exhibit 99.2, and incorporated herein by reference, is a copy of LecTec's press release dated June 16, 2008 announcing the engagement of Rader, Fishman & Grauer PLLC to represent LecTec in connection with its patent portfolio. Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

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| 99.1 | Slides presented during the LecTec Corporation Annual Meeting of Shareholders held on June 19, 2008. |
| 99.2 | Press release issued by LecTec Corporation on June 16, 2008.   |

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Reference:

<http://biz.yahoo.com/e/080619/lect.ob8-k.html>