

Jeremy Shervington

BARRISTER & SOLICITOR

52 ORD STREET

WEST PERTH WA 6005

Telephones: (08) 9481 8760

& (08) 9481 8761

Facsimile: (08) 9481 5142

E-mail: jds@fsps.com.au

Mobile: 0428 481 870

Our Ref: JDS:20030427

12 August 2005

Company Announcements Platform
Newcastle Stock Exchange Limited
Ground Floor
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sirs

**VET BIOTECHNOLOGY LIMITED – NOTICE OF DATE FOR DETERMINING
HOLDERS OF SECURITIES**

On behalf of our client, Plantcorp Limited (**Plantcorp**), and in accordance with section 633(4) of the Corporations Act 2001, we give notice that in relation to Plantcorp's takeover bid for all of the ordinary shares and options in Vet Biotechnology Limited, the date for determining the persons to whom information is to be sent under items 6 and 12 of section 633(1) of the Corporations Act is 3.00 pm Australian Eastern Standard Time on 12 August 2005.

Yours faithfully



JEREMY SHERVINGTON