

VETBIOTE.2006.029

19 June 2006

Newcastle Stock Exchange  
Ground Floor  
34 Hunter Street  
NEWCASTLE NSW 2300

Dear Sir

**Re: Change of Share Register Address Notification**

Please be advised that effective start of business Monday, 19 June 2006, the Brisbane street address and facsimile number of our share registrar – Link Market Services Limited (Link) – are changing as follows:

**To**  
**Level 12**  
**300 Queen Street**  
**BRISBANE QLD 4000**  
**Facsimile: (07) 3320 2299**

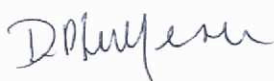
**From**  
**Level 22**  
**300 Queen Street**  
**BRISBANE QLD 4000**  
**Facsimile: (07) 3228 4999**

The associated postal address, investor telephone numbers, as well as Internet details remain unchanged.

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from Monday, 19 June 2006.

Should you have any questions regarding the change of details, please direct them to Diane Patruno, Communications Manager at Link on 02 8280 7965.

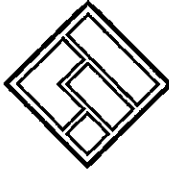
Yours sincerely,



Douglas Peter LeMessurier  
Chairman

ASIC registered agent number 7104  
lodging party or agent name PAUL MANSFIELD  
office, level, building name or PO Box no MSI TILLEY  
street number & name 253 STURT STREET  
suburb/city ADELAIDE state/territory SA postcode 5006  
telephone (08) 8231 5877  
facsimile (08) 8231 7381  
DX number \_\_\_\_\_ suburb/city \_\_\_\_\_

ASS. ☐ REQ-A  
CASH. ☐ REQ-P  
PROC. ☐



Australian Securities &amp; Investments Commission

form **909**

Notification of  
**office at which register is kept**

Corporations Act 2001  
**100(1)(d), 172, 271, 1302(4)**  
**601CZC**

company name VET BIOTECHNOLOGY LIMITED  
A.C.N. 105 577 017

### Details of Register

- ☒ Register of members  
☒ Register of options  
☐ Register of charges  
☐ Register of holders of debentures  
☐ Register of debenture holders for non-companies

### Details of change

- ☐ change from registered office date of change (d/m/y) / /  
☐ change from principal place of business date of change (d/m/y) / /  
☒ change from other address date of change (d/m/y) 19 / 06 / 06

Details of other address where changed from:

at the office of LINK MARKET SERVICES LIMITED  
office, level, building name LEVEL 22  
street number & name 300 QUEEN STREET  
suburb/city BRISBANE state/territory QLD postcode 4000

### New address

at the office of LINK MARKET SERVICES LIMITED  
office, level, building name LEVEL 12  
street number & name 300 QUEEN STREET  
suburb/city BRISBANE state/territory QLD postcode 4000

Does the company occupy these premises? ☐ yes ☒ no

If NO, name of occupier LINK MARKET SERVICES LIMITED

occupier's consent (Tick box to assent to statement required by subsection 100(1)(d))

- ☒ The occupier of the premises has consented in writing to the use of the new address as the place for keeping of the register and has not withdrawn that consent.

### Signature

print name DOUGLAS PETER LEMESSURIER capacity DIRECTOR

sign here DPhyllen date 19 / 6 / 06

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

#### Include

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins