

# Vet Biotechnology

**Vet Biotechnology Limited**  
**ACN 105 577 017**

## **NSX COMPANY ANNOUNCEMENT**

### **VBL, VBLO**

#### **Appointment of Mr. Ian David Brown as Director and the Resignation of Mr. Alan Preston Beasley as Director Of Vet Biotechnology Limited**

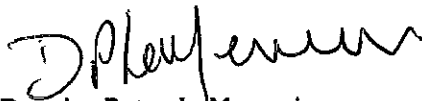
The Directors of Vet Biotechnology Ltd are pleased to announce the appointment of Ian Brown as a Director of the company.

##### **Ian Brown, MBA FAICD FAIM**

Ian is the Managing Director and CEO of SDP Technology Limited. Previously Ian held the position of Executive Director and COO at Cordlife Limited (ASX: CBB), where during the first half of 2007, he completed the restructuring of the business, resulting in the renewed focus on core business and spinning out of the non core technology into a JV company. After completing the restructure, Ian stepped down from the board and his role as COO to pursue other opportunities. In his corporate life, Ian has led M&A and JV (deal), post M&A (integration), JV (start up) and divestment (spin-out) teams. He has extensive experience in private and public capital raising (including private placement and IPO). Ian has significant international corporate and business development experience. Prior to his tenure with Cordlife, Ian was based in Europe and held senior executive positions with Chromogenix AB (previously, Kabi Pharmacia) in Sweden and Instrumentation Laboratory SpA in Italy. Before moving to Europe, he held the position of Asian Regional Manager with Chromogenix AB. Ian is retained as a technology sector strategic adviser by Opes Prime Paradigm Limited, an independent corporate advisory firm. Ian has an MBA and is a Fellow of the Australian Institute of Company Directors and the Australian Institute of Management. Ian is an alumnus of INSEAD (Institut Européen d'Administration des Affaires, Graduate Business School, France) and Melbourne Business School.

Alan Beasley has announced his resignation as a director due to his other extensive commitments. Alan has made a significant contribution to the company and the directors thank him for his time and effort.

Dated this 15<sup>th</sup> day of February 2008



**Douglas Peter LeMessurier**  
Chairman

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