

16 December 2008

The Manager
National Stock Exchange of Australia
PO Box 283,
Newcastle NSW 2300

Dear Scott,

**Re: Change of Provider of Share Registry Management Services for Vet Biotechnology Limited
VBL, VBLO, VBLOC, VBLOD**

Please be advised that the registry management services relating to Vet Biotechnology Limited are to be transferred from Link Market Services Limited to:

Registries Limited.
Level 7, 207 Kent Street
Sydney NSW 2000

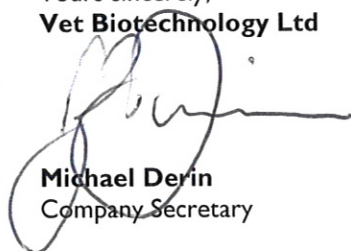
GPO Box 3993
Sydney NSW 2001

Telephone (02) 9290 9600
Fax: (02) 9279 0664

Email: registries@registries.com.au
Web: www.registries.com.au

Link Market Services will cease to be the registry provider at close of business on Friday 19 December 2008 and Registries Limited will be the registry provider commencing Monday 22 December 2008.

Yours sincerely,
Vet Biotechnology Ltd



Michael Derin
Company Secretary