

# **Vet Biotechnology**

**Vet Biotechnology Ltd (ACN 105 577 017)  
(NSX codes VBL, VBLO)**

## **NSX COMPANY ANNOUNCEMENT**

**Appointment of Mr. John Patrick Mervyn Cook as Director**

**Resignation of Mr. Ian David Brown as Director**

**Appointment of Mr. Timothy John McCormack as Company Secretary**

**Resignation of Mr. Michael Derin as Company Secretary**

The Directors of Vet Biotechnology Ltd are pleased to announce the appointment of Mr. John Patrick Mervyn Cook as a Director of the company.

Mr. Cook is based in the United Kingdom and was the founder and a past director of Vetcell/Medcell Bioscience Ltd in the United Kingdom (UK). Vetcell/Medcell Bioscience Ltd has been producing stem cell products in the UK and marketing these products in the UK, Europe, Middle East and USA.

Mr. Cook has an Economics Degree majoring in Accounting. His role is to seek opportunities for expansion in the UK.

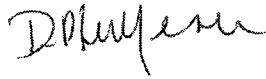
Mr. Ian David Brown has resigned as a director to take the position as CEO of a biotech company in the UK. The Board wishes to thank Mr. Brown for his valuable contribution to Vet Biotechnology Ltd.

Mr. Michael Derin has also resigned as a company secretary and is staying on as a director of Vet Biotechnology Ltd.

The Directors of Vet Biotechnology Ltd are also pleased to announce the appointment of Mr. Timothy John McCormack as a Company Secretary.

Mr. McCormack has a Bachelor of Economics degree and is a Certified Practising Accountant. He has been in public practice for 20 years and is a partner at McCormack Reynolds where he specialises in taxation and accounting for small and medium enterprises.

Dated this 18<sup>th</sup> day of February 2010



Peter LeMessurier  
Chairman

For further information, contact:

Mr. Peter LeMessurier  
Chairman  
Vet Biotechnology Ltd  
ACN 105 577 017

Web page: [www.vetbiotechnology.com.au](http://www.vetbiotechnology.com.au)

Vet Biotechnology Ltd  
109 Little Rundle Street  
Kent Town SA 5067  
T + 61 8 8367 0744  
F + 61 8 8342 6761  
E [info@vetbiotechnology.com.au](mailto:info@vetbiotechnology.com.au)