

Vet Biotechnology

ABN: 54 105 577 017

31 March 2010

National Stock Exchange of Australia
PO Box 283
Newcastle NSW 2303

Dear Sir / Madam

NSX Company Announcement –Vet Biotechnology Ltd (“VBL”)

Vet Biotechnology Limited (VBL) announces the resignation of Mr. Michael Derin as director of the company.

Yours Sincerely
Vet Biotechnology Limited



Douglas Peter LeMessurier
Chairman