

**Australian Securities &
Investments Commission**

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Form 370
Corporations Act 2001

Notification by officeholder of resignation or retirement

Company details

Company name
VET BIOTECHNOLOGY LIMITED
Australian Company Number (ACN)
105 577 017

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
AZURE GROUP PTY LTD
ASIC registered agent number (if applicable)
21248

1. Officeholder details

Given names	Michael
Family name	DERIN
Birth Details	
Date of Birth	12-02-1975
City/town of Birth	BANKSTOWN
State (if born in Australia)	NSW
Country of Birth	Australia

2. Resignation or retirement details

Office held	Director
Date of cessation	22-03-2010
Office held	Secretary
Date of cessation	22-03-2010

Form 370 - Notification by officeholder of resignation or retirement
VET BIOTECHNOLOGY LIMITED ACN 105577017

3. Resignation Letter

Date on which resignation letter was sent to the company

22-03-2010

Text of the resignation letter

mark = A

type = 370L

TO THE SECRETARY,

VET BIOTECHNOLOGY LIMITED

109 LITTLE RUNDLE STREET

KENT TOWN

SA 5067

NOTICE OF RESIGNATION

I, MICHAEL DERIN OF 32 MOOMBARA

CRESCENT PORT HACKING NSW 2229

TENDER MY

RESIGNATION AS

DIRECTOR TO BE EFFECTIVE AS OF

22/03/2010

SECRETARY TO BE EFFECTIVE AS OF

22/03/2010

YOURS FAITHFULLY

SIGNED: MICHAEL DERIN

DATED: 22/03/2010

Signature

I certify that the information in this form is true and complete

Name

Michael DERIN

Capacity

DIR

Signature

Date signed

22-03-2010
