



BioPharmica Limited

21 August, 2006

ASX
Company Announcements Office

ASX Announcement – Biopharmica Ltd (ASX: BPH)

Please be advised that the address detailed in the Announcement for Notice of General Meeting scheduled for Friday 22 September has changed.

The General Meeting will now be held at:

The Boardroom, Level 28 AMP Building, 140 St George's Terrace,
Perth, Western Australia

Yours sincerely

DAVID BREEZE
CHAIRMAN