



BioPharmica Limited

3 October 2007

Companies Announcements Office
Australian Securities Exchange Limited
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESIGNATION OF DIRECTOR

BioPharmica Limited wishes to advise the resignation of Director Mr Charles Murphy.

Mr Murphy has resigned from his Board position because of the increased commitments in his other business interests.

Mr Murphy was a founding Director of BioPharmica Limited and the board would like to thank Mr Murphy for his very substantial contribution to the Company and wish him well with his future endeavours.

Yours faithfully,

David Breeze
Chairman

BioPharmica Limited

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