



ACN 064 755 237

**TO: COMPANY ANNOUNCEMENTS OFFICE  
AUSTRALIAN STOCK EXCHANGE**

**DATE: 19 October 2004**

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**ANNUAL GENERAL MEETING**

Notice is given that the 2004 Annual General Meeting of the Company will be held at Ground Floor, Pacific Tower, 737 Burwood Road, Hawthorn Victoria on Tuesday 30<sup>th</sup> November 2004 at 9.30am.

Pat Volpe  
EXECUTIVE CHAIRMAN

**CARDIA TECHNOLOGIES LTD**

REGISTERED OFFICE

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