



Cardia Bioplastics Limited™
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**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 15 OCTOBER 2009

ANNUAL GENERAL MEETING

Notice is given that the 2009 Annual General Meeting of the Company will be held at Ground Floor Pacific Tower, 737 Burwood Road, Hawthorn, Victoria 3122 on Monday 30th November 2009 at 9.00 am

JOHN WILSON
Company Secretary

Australia
Asia
Europe
Americas
Africa

ACN 064 755 237