



Cardia Bioplastics Limited™

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**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 19 OCTOBER 2010

ANNUAL GENERAL MEETING

Notice is given that the 2010 Annual General Meeting of the Company will be held at Ground Floor Pacific Tower, 737 Burwood Road, Hawthorn, Victoria 3122 on Monday 29th November 2010 at 9.00 am

Rekha Bhambhani
Company Secretary

Australia
Asia
Europe
Americas
Africa

ACN 064 755 237