



GENESIS BIOMEDICAL

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TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
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REQUISITION FOR MEETING OF MEMBERS

Genesis Biomedical Limited ("GBL") has received a requisition from members holding greater than 5% of the Company's ordinary shares requesting the company call a meeting of its members to consider the removal of two current GBL directors.

Pursuant to Section 249D(1)(a) of the Corporations Act the directors of the Company intend to call and arrange a meeting of its members to consider this resolution and will advise shortly on the details of the meeting.

For and on behalf of the Board of Genesis Biomedical Limited.

Shane Hartwig
Company Secretary