



30 November 2009

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

Dear Sir/Madam,

RE: BIOPHARMICA LIMITED NOTICE OF GENERAL MEETING
AMENDED INDICATIVE TIMETABLE

Key Dates	
Company announces equal reduction of capital	2 October 2009
Snapshot date for eligibility to vote at the General Meeting	7:00pm AEST 22 December 2009
General Meeting	24 December 2009
ASX informed of Shareholder approvals	24 December 2009
Trading in Shares starts on an 'ex return of capital basis'	30 December 2009
Record date	5:00pm WST 6 January 2010
In-specie distribution of MDSystems Shares	11 January 2010

Yours Sincerely

Deborah Ambrosini
Executive Director and Company Secretary