

BioPharmica (ASX: BPH) ASX Announcement

24 December 2009

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

Dear Shareholder,

CHANGE OF NAME TO BPH CORPORATE LIMITED

The Directors of BioPharmica Limited are pleased to announce that the Company will change its name to BPH Corporate after the resolution was approved by shareholders at the General Meeting held on 24 December 2009.

Yours faithfully,

Deborah Ambrosini Executive Director