



11 October, 2005

Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001 (CTH)

On 10 October 2005 Starpharma Holdings Limited issued 7,112,000 ordinary shares to Biomolecular Research Institute Limited ACN 050 135 012.

The Company gives notice under section 708A(5) of the *Corporations Act 2001* (Cth) (**Act**) that:

1. the Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. section 674 of the Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information as defined in section 708A(7) of the Act.

Yours sincerely,

A handwritten signature in black ink, appearing to read "BR", written over a horizontal line.

Ben Rogers
Company Secretary