



13 October, 2005

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

REPLACEMENT PAGE – ANNUAL REPORT ELECTRONIC VERSION

Attached is a replacement page 3 for the electronic version of the Annual Report that was lodged with ASX. This page has a correction to the AGM date. The printed copies of the report mailed to shareholders have the correct date.

Yours sincerely,

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

Ben Rogers
Company Secretary

Corporate Directory

COMPANY NAME	Starpharma Holdings Limited ABN 20 078 532 180
DIRECTORS	P T Bartels <i>AO</i> (Chairman) J W Raff <i>Dip Ag Sc, BSc, PhD</i> (Chief Executive Officer) P M Colman <i>BSc (Hons), PhD, FAA, FTSE</i> R Dobinson <i>B Bus (Acc)</i> L Gorr <i>B Juris LLB, M.Admin</i> P J Jenkins <i>MB, BS (Melb), FRACP</i>
CHIEF EXECUTIVE OFFICER	J W Raff <i>Dip Ag Sc, BSc, PhD</i>
SECRETARY	B P Rogers
REGISTERED OFFICE	Level 6, Baker Building 75 Commercial Road, Melbourne Victoria 3004 Telephone (03) 8532 2700 Facsimile (03) 9510 5955
NOTICE OF ANNUAL GENERAL MEETING	The annual general meeting of Starpharma Holdings Ltd will be held at: ASX Theatre (530 Collins Street, Melbourne) Time: 4:00pm Date: Wednesday 16 November 2005
SHARE REGISTER	Computershare Investor Services Pty Ltd Yarra Falls, 452 Johnston Street, Abbotsford VIC 3067 PO Box 103, Abbotsford VIC 3067 Enquiries (within Australia) 1300 850 505 outside Australia 613 6415 4000 Facsimile 613 9473 2500
STOCK EXCHANGE LISTING	Australian Stock Exchange Limited (ASX) Level 3, 530 Collins Street, Melbourne VIC 3000 Australia ASX Code: SPL Starpharma's American Depositary Receipts (ADRs) trade under the code SPHRY (CUSIP number 855563102). Each Starpharma ADR is equivalent to 10 ordinary shares of Starpharma as traded on the Australian Stock Exchange. The Bank of New York is the depositary bank.
AUDITOR	PricewaterhouseCoopers Freshwater Place Southbank VIC 3006 Australia
SOLICITORS	Blake Dawson Waldron Level 39, 101 Collins Street Melbourne VIC 3000 Australia
BANKERS	Commonwealth Bank of Australia National Australia Bank Wachovia Bank, USA
WEBSITE	www.starpharma.com