



GENESIS BIOMEDICAL LIMITED

ABN 48 083 274 024

Suite 10, 281 Hay Street, SUBIACO WA 6008

Telephone 61 8 9381 6922 Facsimile 61 8 9381 6060

28 April 2009

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

CHANGE OF REGISTERED OFFICE

Genesis Biomedical Limited advises that, effective from Tuesday, 28th April 2009, the registered address and principal place of business of the Company is:

Suite 10,
281 Hay Street,
SUBIACO. WA. 6008.

Telephone: (08) 9381 6922

Facsimile: (08) 9381 6060

Yours faithfully,

DAVID J. SEMMENS.
COMPANY SECRETARY