

ASX CODE CNN
OTCQX CODE: CDRBY

TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED

DATE: 29 May 2012

DIRECTOR CHANGE

The Board of Cardia Bioplastics Limited wishes to announce that effective 1 June 2012, Mr. Pat Volpe's role will change from Executive to Non Executive Chairman of the Company.

Rekha Bhambhani
Company Secretary