

8 August 2007

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

Appointment of Joint Company Secretaries

PharmAust Limited (ASX: PAA) is pleased to announce the appointment of Mr Sam Wright and Mr Simon Owen as joint Company Secretaries.

Sam Wright has been Financial Controller for PharmAust Manufacturing Pty Ltd for the past year and prior to that worked in finance for pharmaceutical wholesaler, Cottman Australia for ten years.

Mr Manraj Khosa has been replaced as Company Secretary.

Yours sincerely



Bryant McLarty
Director
PharmAust Limited

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