

## **ASX ANNOUNCEMENT**

11 December 2009

### **New Date for 2009 Annual General Meeting**

Cytopia Limited (ASX: CYT) announced today that the 2009 Annual General Meeting (AGM) to be held on 23 December 2009 has been adjourned to Tuesday, 12 January 2010.

The meeting of Cytopia shareholders to consider the proposal for the Company's merger with YM BioSciences Inc through a Scheme of Arrangement is scheduled to be held on the later date and the Australian Securities and Investments Commission (ASIC) has now approved the request from Cytopia for a further extension of time for the holding of the AGM.

The details for both meetings are now as follows;

**Date:** Tuesday, 12 January, 2010

**Location:** BDO Kendalls office, Level 30, 525 Collins Street, Melbourne VIC 3000

**Meeting:** Annual General Meeting, commencing 9.45 a.m.

**Meeting:** Scheme of Arrangement, commencing 10.30 a.m.

All materials for the meetings, including voting forms, have either been dispatched, or are being dispatched, to shareholders. Queries regarding either of the meetings should be directed to Mr Ashley Arnott, Company Secretary

### **About Cytopia**

Cytopia Ltd is an Australian biotechnology company focused on the discovery and development of new drugs to treat cancer and other diseases. Cytopia conducts its research and drug development through subsidiaries based in Melbourne, Australia and California, USA and specialises in developing new small molecule compounds with an improved therapeutic profile for the treatment of cancer.

The company's lead drug candidate is CYT997, a vascular disrupting agent (VDA) for the treatment of various cancers, which is currently being trialled in Phase II clinical studies. CYT387, a novel oral JAK1/JAK2 inhibitor focused on the treatment of myeloproliferative neoplasms, is also being investigated in a Phase I/II clinical study.

On 6 October 2009, Cytopia announced a proposed merger with Toronto-based YM BioSciences Inc. Further details can be found at the Cytopia website ([www.cytopia.com.au](http://www.cytopia.com.au)).

For more information please contact:

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