

Additional Information for General Meeting

11 January 2007, Melbourne, Australia: Further to the Benitec Ltd Notice of General Meeting lodged with ASX on 9 January 2007 and re-lodged 11 January 2007.

Additional Information

- Revision to Notice of General Meeting

The original Notice of General Meeting (lodged with ASX 9 January 2007) indicated that funds of \$650,00 had not been received from Dr Bremner. These funds were received by the company on 28 December 2006. The revised Notice of General meeting (lodged with ASX 11 January 2007) has been amended to remove reference to "the outstanding \$650,000".

- Resolution – Issue of Shares to Dr Chris Bremner

Further to the above resolution: subject to shareholder approval of the resolution, Benitec Ltd will issue the securities to Dr Bremner within 7 days of the General Meeting.

Yours sincerely



Paul McMahon
Chief Financial Officer and Company Secretary
Benitec Limited