



EASTPHARMA LTD.

(Registered in Bermuda under company number 38806)

NOTICE OF 2009 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2009 Annual General Meeting of EastPharma Ltd. (the “Company”) will be held at Clarendon House, 2 Church Street, Hamilton, Bermuda on 23 December 2009 at 10.00 a.m. (Bermuda time) for the following purposes:

1. To receive and consider the audited financial statements of the Company for the year ended 31 December 2008.
2. To determine the number of directors for the ensuing year.
3. To re-appoint John Coombe-Tennant who retires by rotation under bye-law 38.2 of the Company’s bye-laws.
4. To re-appoint Peter Baird who retires by rotation under bye-law 38.2 of the Company’s bye-laws.
5. To authorize the directors to fill any vacancy in their number left unfilled at the meeting.
6. To appoint DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., a member of Deloitte Touche Tohmatsu as auditors of the Company until the conclusion of the Company’s next annual general meeting and to authorize the directors to determine their remuneration.
7. To ratify the prior actions of the directors and officers of the Company.

BY ORDER OF THE BOARD
Richard J. Evans
Company Secretary

Registered Office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Dated: 25 November 2009