

**26 October 2007**

**Correction to Progen AGM Mailout Pack**

Progen Pharmaceuticals Limited advises that there are 2 minor errors in the 2007 AGM notice of meeting documentation announced earlier today.

On the page titled "Definitions" (page 3), of the 2007 AGM meeting documentation, the date under "Annual General Meeting" definition should be 29 November 2007 and not 30 November 2007 as written.

Secondly the date under "Notice of Annual General Meeting" definition should be 15 October 2007 and not xx October 2007.

We apologise for any inconvenience caused.

A handwritten signature in black ink, appearing to read "L.D.", followed by a period.

Linton Burns

Company Secretary