

25 October 2007

The Companies Section
The Australian Stock Exchange Limited
530 Collins Street
MELBOURNE VIC 3000

No. of Pages: 1

Dear Sir/Madam

Resignation as a Director of Circadian Technologies Limited – Mr Graeme Kaufman

We would like to advise that Mr Graeme Kaufman has today resigned from the Board of Directors of Circadian Technologies Limited after six years service with the company. Graeme will be leaving Circadian towards the end of this calendar year to pursue personal interests.

The Board of Directors would like to thank Graeme for the valuable contribution he has made to the company and wish him success in his future endeavours.

Yours faithfully

Dominique Fisher
Chairman