

Friday, 29 October 2004

## **Change of registered Address and Company Secretary**



Living Cell Technologies Limited is moving its registered office from Adelaide to Sydney. As a result the Board advises the following:

- the registered office and principal place of business has been changed to  
Suite 1101  
37 Bligh Street  
Sydney NSW 2000  
Facsimile 02 92231785
- the resignation of Christopher Fennell as Company Secretary; and
- the appointment of Roger Coats as Company Secretary.