



Living Cell Technologies Limited
ABN 14 104 028 042
Company Announcement

31 May 2011

CHANGE OF REGISTERED OFFICE ADDRESS

As of 1 June 2011 the Registered Office address of the company will change to:

Level 3
70 Pitt Street
SYDNEY NSW 2000

The GPO Box mailing address remains unchanged.

By order of the Board

A handwritten signature in black ink, appearing to read 'N J V Geddes', with a horizontal line extending from the end of the signature.

N J V Geddes
Company Secretary