



Living Cell Technologies Limited

8 December 2014

Company Announcements Office
Australian Securities Exchange

Share Purchase Plan-Cleansing Notice

Pursuant to ASIC Class Order [CO 09/425], Living Cell Technologies Limited ("the Company") gives notice that:

- a) The Company will issue shares under a Share Purchase Plan (SPP) without disclosure under Part 6D.2 of the *Corporations Act 2001 (Cth)* (the "Corporations Act") as announced in its release dated 8 October 2014.
- b) This notice is given in accordance with CO 09/425.
- c) As at the date of the notice, the Company has complied with
 - i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company.
 - ii) Section 674 of the Corporations Act.
- d) As at the date of the notice, there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

NJV Geddes

Company Secretary

Living Cell Technologies Limited