cyclopharm
Nuclear Medicine
cyclomedica
molecularimaging
technegas

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16 September 2013

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Appointment of Company Director

Cyclopharm Limited advises that Mr Henry Townsing has been appointed a Non-Executive Director of Cyclopharm Limited effective today.

Mr Townsing has more than 20 years' experience in corporate finance and private equity and is currently a Non-Executive Director of Vita Life Sciences Limited. He was formerly a member of Cyclopharm's Board from 22 November 2005 to 27 February 2009.

A copy of Appendix 3X Initial Director's Interest Notice is enclosed.

James McBrayer
Managing Director, CEO and Company Secretary

Contact details:

Mr James McBrayer
Managing Director, CEO and Company Secretary
Cyclopharm Limited
T: +61 2 9541 0411

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Name of entity	**CYCLOPHARM LIMITED**
ABN	**74 116 931 250**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Henry George Townsing
Date of appointment	16/9/2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
Ordinary Shares	19,636
Direct:	**19,636**

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	**Number & class of Securities**	
• Pilmora Pty Ltd (Director)	Ordinary Shares	227,268
• Edward Townsing (child)	Ordinary Shares	3,000
• Gaynor Townsing (spouse)	Ordinary Shares	2,518
• Henry Townsing (father's estate)	Ordinary Shares	4,400
• Henry Townsing (child)	Ordinary Shares	4,909
• Lloyd Townsing (child)	Ordinary Shares	3,000
Indirect		**245,095**
Total (Direct & Indirect):		**264,731**

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.