



genetic technologies

FACSIMILE TRANSMISSION COVER SHEET

To:	Australian Securities Exchange
Of:	
From:	Tom Howitt
Fax number:	(08) 9221 2020
Date:	12 December 2008
Number of pages (including this one):	1
Subject:	Request for trading halt - URGENT

Dear Sir / Madam,

We hereby request that the Company's shares (ASX: GTG) be placed into trading halt with immediate effect.

Pursuant to the Listing Rules, we advise that:

- the reason for the halt is to consider the composition of the Board;
- we anticipate that the halt will be required until no later than 10.00 am on Monday, 15 December 2008; and
- that an announcement will be made to the Market prior to that time which will clarify the Company's position and enable the halt to be lifted.

Please contact me should you have any questions.

Yours sincerely,

THOMAS G. HOWITT
Company Secretary