



Living Cell Technologies Ltd

ASX ANNOUNCEMENT

6 April 2009

CHANGE OF REGISTERED OFFICE ADDRESS

Effective immediately the Registered Office address of the company has changed to:

**Level 14
Gold Fields House
1 Alfred Street
SYDNEY NSW 2000**

The GPO Box mailing address, telephone and fax numbers remain unchanged.

By order of the Board

A handwritten signature in black ink, appearing to read 'N J V Geddes', with a horizontal line underneath.

N J V Geddes