



Living Cell Technologies Ltd

ASX ANNOUNCEMENT

7 August 2009

David Collinson

Directors announce with great regret that the founder, former CEO and serving non-executive director of LCT, David Collinson died in Auckland early today.

By order of the Board

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

N J V Geddes