



29 November 2010

Company Announcements Platform  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

### **Director Resignation**

The Board of Mesoblast Ltd wishes to advise that Mr Byron McAllister has resigned as company director of Mesoblast Ltd at today's AGM in accordance with Article 15.3 of the Constitution of the Company.

The Board conveys its appreciation of Mr. McAllister's service in his role as director of the company.

Kevin Hollingsworth  
Company Secretary  
Mesoblast Ltd

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