



## **Living Cell Technologies Limited**

22 September 2017

Company Announcements Office  
Australian Securities Exchange

### **Notice under Section 708A *Corporations Act***

Living Cell Technologies Limited ("the Company") has issued 50,000 fully paid Ordinary shares at \$ 0.10 as a result of an exercise of employee options.

Accordingly the Company gives notice under section 708A of the *Corporations Act 2001* (Cth) (the "Corporations Act") that:

the above mentioned shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*,

1. As at the date of this notice the Company has complied with:
  - (a) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
  - (b) section 674 *Corporations Act*; and
2. As at the date of this notice there is no "excluded information" (as defined in subsection 708A(7) of the *Corporations Act*) which is required to be disclosed by the Company.

A handwritten signature in black ink, appearing to read "Mark Licciarado", with a long horizontal stroke extending to the right.

Mark Licciarado  
Company Secretary

**Living Cell Technologies Limited**