



**Living Cell Technologies Limited**  
**ABN 14 104 028 042**  
**Company Announcement**

31 May 2011

### CHANGE OF REGISTERED OFFICE ADDRESS

As of 1 June 2011 the Registered Office address of the company will change to:

**Level 3**  
**70 Pitt Street**  
**SYDNEY NSW 2000**

The GPO Box mailing address remains 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  
Company Secretary