

Company Announcement

LCT Shareholders' Invitation

Shareholders, particularly those living in Auckland, are warmly invited to attend the LCT annual meeting which is being held at Waipuna Hotel and Conference Centre, 58 Waipuna Road, Mt Wellington, Auckland, NZ, at 1.30 pm on Monday 28 November 2011.

After the formal business, executives will give presentations on the company's science and clinical trial programmes. A question and answer session will follow, concluded by light refreshments.

We would really like to see you there.

Kind regards

Bob Elliott

Medical Director & CFO