



Living Cell Technologies Limited

ACN: 104 028 042

ASX: LCT

OTCQX: LVCLY

Appointment of Joint Company Secretary

30 August 2018

Living Cell Technologies (ASX: LCT) advises in accordance with ASX Listing Rule 3.16.1 that Ms Elizabeth McGregor of Mertons Corporate Services Pty Ltd (Mertons) has been appointed Joint Company Secretary of LCT, effective 1 September 2018.

Mr Mark Licciardo (also of Mertons) remains a Joint Company Secretary.

A handwritten signature in black ink, appearing to read 'Mark Licciardo', is written over a faint, light grey rectangular background.

Mark Licciardo
Company Secretary