

**cyclopharm**



Nuclear Medicine

**cyclo**medica  
**molecular**imaging  
**technegas**

16 September 2013

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

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### **Appointment of Company Director**

Cyclopharm Limited advises that Mr Henry Townsing has been appointed a Non-Executive Director of Cyclopharm Limited effective today.

Mr Townsing has more than 20 years' experience in corporate finance and private equity and is currently a Non-Executive Director of Vita Life Sciences Limited. He was formerly a member of Cyclopharm's Board from 22 November 2005 to 27 February 2009.

A copy of Appendix 3X Initial Director's Interest Notice is enclosed.

James McBrayer  
**Managing Director, CEO and Company Secretary**

### **Contact details:**

Mr James McBrayer  
Managing Director, CEO and Company Secretary  
Cyclopharm Limited  
T: +61 2 9541 0411

# Appendix 3X

## Initial Director's Interest Notice

<b>Name of entity</b> CYCLOPHARM LIMITED
<b>ABN</b> 74 116 931 250

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Henry George Townsing
<b>Date of appointment</b>	16/9/2013

**Part 1 - Director's relevant interests in securities of which the director is the registered holder**

<b>Number &amp; class of securities</b> Ordinary Shares	19,636
<b>Direct:</b>	<b>19,636</b>

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
• Pilmora Pty Ltd (Director)	Ordinary Shares 227,268
• Edward Townsing (child)	Ordinary Shares 3,000
• Gaynor Townsing (spouse)	Ordinary Shares 2,518
• Henry Townsing (father's estate)	Ordinary Shares 4,400
• Henry Townsing (child)	Ordinary Shares 4,909
• Lloyd Townsing (child)	Ordinary Shares 3,000
<b>Indirect</b>	<b>245,095</b>
<b>Total (Direct &amp; Indirect):</b>	<b>264,731</b>

+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.