

ASX ANNOUNCEMENT

27 September 2019

Notification of 2019 Annual General Meeting Date

Melbourne, Australia; 27 September 2019: In accordance with ASX Listing Rule 3.13.1, Cynata Therapeutics Limited (ASX: CYP) advises that its Annual General Meeting will be held at the Board Room, Level 2, 62 Lygon Street, Carlton, Victoria on Wednesday, 27 November 2019 at 11.00 am AEDT.

Peter Webse

Director/Company Secretary

Ends

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About Cynata Therapeutics (ASX: CYP)

Cynata Therapeutics Limited (ASX: CYP) is an Australian clinical-stage stem cell and regenerative medicine company focused on the development of therapies based on Cymerus™, a proprietary therapeutic stem cell platform technology. Cymerus overcomes the challenges of other production methods by using induced pluripotent stem cells (iPSCs) and a precursor cell known as mesenchymoangioblast (MCA) to achieve economic manufacture of cell therapy products, including mesenchymal stem cells (MSCs), at commercial scale and without the limitation of multiple donors.

Cynata's lead product candidate CYP-001 met all clinical endpoints and demonstrated positive safety and efficacy data for the treatment of steroid-resistant acute graft-versus-host disease (GvHD) in a Phase 1 trial. Cynata plans to advance its Cymerus™ MSCs into Phase 2 trials for GvHD, critical limb ischemia and osteoarthritis. In addition, Cynata has demonstrated utility of its Cymerus MSC technology in preclinical models of asthma, diabetic wounds, heart attack and cytokine release syndrome, a life-threatening condition stemming from cancer immunotherapy.