



FOR IMMEDIATE RELEASE

Life Therapeutics Limited: Resignation of Director

SYDNEY – Friday 28 November 2008

LFE advises that Dale Calhoun withdrew her candidature as a Director of the company at the 2008 Annual General Meeting held in Sydney today.

The Chairman Wayne Bellman acknowledged her contribution since joining the board in May 2008. He noted that the board had dealt with a number of major issues during this time and expressed his and the board's gratitude to her for her contribution during this difficult period.

The board wished Ms Calhoun every success with her future endeavours.

For more information, visit www.life-therapeutics.com

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