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Joan Miritis
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To **The Manager,
Company Announcements
Office** **Date** 28/7/10

Company ASX Limited

Fax No 1300 135 638 **Pages**

Re **Notice of Change of interest of
substantial shareholder in
Cordlife Limited (ACN 108 051
529)** **Priority**

Please find attached, in accordance with Chapter 6C of the Corporations Act 2001 (Cth), an ASIC Form 604 (Notice of change of substantial shareholder) in relation to Cordlife Limited ACN 108 051 529.

Please let me know if you have any questions regarding the attached.

Regards

Joan Miritis

Joan Miritis

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **CORDLIFE LIMITED**

ACN **108 051 529**

1. Details of substantial holder(1)

Name **The parties listed in Annexure A**

ACN/ABN/ARSN *(if applicable)

There was a change in the interests of the substantial holder on **26/07/2010**

The previous notice was given to the company on **28/10/2009**

The previous notice was dated **28/10/2009**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	12,149,894	11.31%	16,199,859	12.68%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/7/2010	Matsarol Pty Ltd atf the Matsarol Trust	Issue of shares to Victorworth Pty Ltd	\$1,295,988.80	4,049,965 ordinary shares	4,049,965
26/7/2010	Bellwether International Pty Ltd atf the MEIF Trust	Issue of shares to Victorworth Pty Ltd	\$1,295,988.80	4,049,965 ordinary shares	4,049,965
26/7/2010	Luaga Pty Ltd atf the JP Prendiville Family Trust	Issue of shares to Victorworth Pty Ltd	\$1,295,988.80	4,049,965 ordinary shares	4,049,965

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Matsarol Pty Ltd atf the Matsarol Trust	Victorworth Pty Ltd	Victorworth Pty Ltd	Matsarol Pty Ltd atf Matsarol Trust has a relevant interest in the	16,199,859	16,199,859

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
			Cordlife Limited shares held by Victorworth Pty Ltd as bare trustee for each of Matsarol Pty Ltd, Bellwether International Pty Ltd and Luaga Pty Ltd via an agreement between each of the above parties (see annexure to Form 603 dated 28/09/2009)		
Bellwether International Pty Ltd atf the MEIF Trust	Victorworth Pty Ltd	Victorworth Pty Ltd	Bellwether International Pty Ltd atf MEIF Trust has a relevant interest in the Cordlife Limited shares held by Victorworth Pty Ltd as bare trustee for each of Matsarol Pty Ltd, Bellwether International Pty Ltd and Luaga Pty Ltd via an agreement between each of the above parties (see annexure to Form 603 dated 28/09/2009)	16,199,859	16,199,859
Luaga Pty Ltd atf the JP Prendiville Family Trust	Victorworth Pty Ltd	Victorworth Pty Ltd	Luaga Pty Ltd atf the JP Prendiville Family Trust has a relevant interest in the Cordlife Limited shares held by Victorworth Pty Ltd as bare trustee for each of Matsarol Pty Ltd, Bellwether International Pty Ltd and Luaga Pty Ltd via an agreement between each of the above parties (see annexure to Form 603 dated 28/09/2009)	16,199,859	16,199,859

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Matsarol Pty Ltd	Level 4, 222 Kingsway South Melbourne, VIC 3205
Victorworth Pty Ltd	Level 4, 222 Kingsway South Melbourne, VIC 3205
Bellwether International Pty Ltd	47 Greenhill Road, Wayville, SA 5034
Luaga Pty Ltd	29 Pretoria Avenue, Mosman, NSW 2088

Signature

print name ALASTAIR LEAS capacity DIRECTOR

sign here



date

27/7/10

Annexure "A" to Form 604

This is Annexure "A" referred to in form 604.

Substantial Holder

Matsarol Pty Ltd as trustee for the Matsarol Trust
Bellwether International Pty Ltd as trustee for the MEIF Trust
Luaga Pty Ltd as trustee for the JP Prendiville Family Trust

ACN

069 561 271
133 225 144
009 223 394