

Australia • Level 5 • 190 Queen Street Melbourne • VIC 3000 • Australia
Phone (61) 03 9600 0162 • Fax (61) 03 9640 0946
Singapore • 61 Science Park Road • The Galen • #05-16/17/18 • Singapore Science Park II • Singapore 117525
For Corporate Office • Phone (65) 6295 0080 • Fax (65) 6295 1108
For Clients • Phone (65) 6238 0808 • Fax (65) 6238 1108 • info@cordlife.com
(ACN 108 051 529)



30 June 2011

DEMERGER OF CORDLIFE SINGAPORE

The Board of CordLife Limited wishes to announce, that in accordance with the resolutions passed at the shareholders meeting on 16 June 2011 the demerger of CordLife Singapore has been effected.

CordLife Limited has been advised that shareholders holding statements have been dispatched by CordLife Singapore.

A handwritten signature in black ink, consisting of a large, stylized loop followed by a diagonal stroke.

Andrew Lord
Company Secretary