

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)



1 July 2011

RESIGNATION OF DIRECTOR

The Board of CordLife Limited wishes to announce, that with effect from 1 July 2011, Jeremy Yee has resigned as a Director and Chief Financial Officer of CordLife Limited.

Jeremy will assume the newly created role of Chief Executive Officer of CordLife Singapore.

The Board wishes to express its thanks and gratitude for the commitment, efforts and service that Jeremy has put into his roles with CordLife Limited.

The Board wishes him every success in his new role.

A handwritten signature in black ink, consisting of a stylized, cursive script that appears to read "Andrew Lord".

Andrew Lord
Company Secretary

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Cordlife Limited
ABN	48 108 051 529

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jeremy Yee
Date of last notice	14 December 2007
Date that director ceased to be director	1 July 2011

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

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

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

Number & class of securities
Ordinary shares – 1,321,033

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

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.

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	

Part 3 – Director’s interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A