

28 November 2014

## **Change of Company Name and ASX Code**

At the Company Annual General Meeting held on 17 November 2014, Calzada shareholders approved the change of the Company's name as follows:

From: Calzada Limited  
ACN – 083 866 862

To: PolyNovo Limited  
ACN – 083 866 862

The Australian Securities and Investments Commission recorded the change of name on 21 November 2014.

For the purposes of PolyNovo's ASX listing, the effective date for the Company name and ASX code change will be 1 December 2014. On that date the ASX code will change as follows:

From: CZD

To: PNV

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