

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme NEURODISCOVERY LTD  
ACN/ARSN 113 824 141

### 1. Details of substantial holder (1)

Name UNIVERSITY OF WARWICK  
ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 23/07/2010

### 2. Change in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
23/07/2010	University of Warwick	Sale of interest in accordance with the sale of NeuroSolutions.	Shares in entity purchasing NeuroSolutions.	3,469,187 Ordinary Shares	3,469,187

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association 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

### 4. Addresses

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

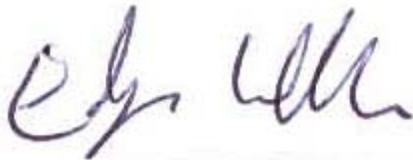
Name and ACN/ARSN (if applicable)	Address
University of Warwick	University House, Coventry CV48UW, Great Britain

### Signature

print name Dr Ederyn Williams

capacity Director of Warwick Ventures

sign here



date 26/07/2010