



14 View Street  
North Perth, Western Australia, 6006  
PO Box 317  
North Perth, Western Australia 6906  
Telephone + 61 (08) 9328 8400  
Facsimile + 61 (08) 9328 8733  
Email [admin@grandbridge.com.au](mailto:admin@grandbridge.com.au)  
Internet [www.grandbridge.com.au](http://www.grandbridge.com.au)

ACN 089 311 026

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Companies Announcements Office  
Australian Securities Exchange Limited  
10<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**Cortical Dynamics Ltd**

Grandbridge is pleased to confirm it now has now entered into a Management Services agreement with Cortical Dynamics .Under the agreement Cortical Dynamics has agreed to pay Grandbridge \$14,200 per month to reimburse Grandbridge charges for office, administration and accounting and certain management services.

Yours Sincerely

D. Breeze.

David Breeze  
Managing Director