



MARKET RELEASE

30 November 2015

Circadian Technologies Limited

TRADING HALT

The securities of Circadian Technologies Limited (the “Company”) will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 2 December 2015 or when the announcement is released to the market.

Security Code: CIR

James Gerraty

MANAGER, LISTINGS COMPLIANCE (MELBOURNE)



30 November 2015

Mr James Gerraty
Manager Listings (Melbourne)
ASX Compliance Pty Ltd
Level 4, Rialto Tower North
525 Collins Street
Melbourne VIC 3000

email: James.Gerraty@asx.com.au

Dear James

**Circadian Technologies Limited
Trading Halt**

Circadian Technologies Limited (Circadian) requests a trading halt pursuant to listing rule 17.1.

The reason for the trading halt request is that Circadian expects to make an announcement shortly regarding changes to its board of directors. Such announcement is expected to be made shortly after the conclusion of the Circadian AGM to be held today.

Circadian is not aware of any reason why the trading halt should not be granted by the ASX nor is it aware of any other relevant information in relation to this request.

Yours sincerely

Circadian Technologies Limited

A handwritten signature in black ink, appearing to read "Mike Tonroe", followed by a long horizontal line.

Mike Tonroe
Company Secretary