

ASX release 13 May 2010

## Ms Susan Madden appointed Company Secretary of Circadian

The Board of Directors of Circadian today announced that Ms Susan Madden has been appointed Company Secretary of Circadian and its subsidiary companies effective from 14 May 2010.

Ms Madden joined Circadian as Finance Manager in September 2009 after 3 years as Head of Finance at the Cancer Council Victoria and prior to that 14 years in senior finance roles with Shell Australia. She is a CPA.

Further information:

Robert Klupacs Managing Director Phone: +61 3 9826 0399