

20 February 2013

## **Resignation of CFO and Company Secretary.**

Circadian announces that its CFO and Company Secretary Ms Susan Madden has provided notice that she will resign as CFO and Company Secretary of Circadian Technologies Limited with effect from 28 February 2013.

Susan is leaving Circadian to take up an appointment as Commercial Manager at South East Water. Her replacement will be the subject of a further announcement.

The Board wishes to thank Susan for her support and commitment to the Company during her tenure.

### *Company enquiries*

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### **Forward-looking statements**

Certain statements in this ASX announcement may contain forward-looking statements regarding Company business and the therapeutic and commercial potential of its technologies and products in development. Any statement describing Company goals, expectations, intentions or beliefs is a forward-looking statement and should be considered an at-risk statement. Such statements are subject to certain risks and uncertainties, particularly those risks or uncertainties inherent in the process of developing technology and in the process of discovering, developing and commercialising drugs that can be proven to be safe and effective for use as human therapeutics, and in the endeavour of building a business around such products and services. Circadian undertakes no obligation to publicly update any forward-looking statement, whether as a result of new information, future events, or otherwise. Actual results could differ materially from those discussed in this ASX announcement.