

5 June 2012

The Companies Section
The Australian Stock Exchange Limited
Level 4
North Tower, Rialto
525 Collins Street
Melbourne, VIC 3000

Dear Sir/Madam

Circadian Technologies Limited (ASX: CIR) – Request for trading halt

Pursuant to Listing Rule 17.1, Circadian Technologies Limited (**CIR**) requests an immediate trading halt be granted by ASX with respect to its ordinary shares from the commencement of trading on 5 June 2012 until the commencement of trading on 7 June 2012.

The trading halt is requested pending an announcement by CIR to the market in respect of a proposed CIR capital raising.

In accordance with Listing Rule 17.1, CIR provides the following information:

1. **Reason for trading halt** – The trading halt is necessary as otherwise trading in CIR shares may take place in an uninformed market and to allow the capital raising to take place in an orderly fashion.
2. **Duration of the trading halt** – CIR expects to make an announcement to the market regarding details of its proposed capital raising before the commencement of trading on 7 June 2012.
3. **Termination of trading halt** – CIR anticipates that the trading halt will cease upon the earlier of:
 - (a) an announcement by CIR to the market regarding details of its capital raising; and
 - (b) commencement of normal trading on 7 June 2012.
4. **No reason** – CIR is not aware of any reason why the trading halt should not be granted.
5. **Further information** – none.

Yours faithfully

Susan Madden
Company Secretary

