

06 September 2018

ASX Limited
20 Bridge Street
Sydney NSW 2000

COMPANY ANNOUNCEMENTS

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Cellmid Limited (**ASX: CDY**) advises that Mr Lee Tamplin has been appointed Company Secretary of the Company, effective immediately.

Mr Tamplin works for Corporate Law firm Whittens & McKeough, an Automic Group company. The Automic Group offers small to mid cap companies access to a complete suite of professional services, ranging from share registry and company secretarial through to accounting and legal services.

The appointment of Mr Tamplin follows the resignation of Mr Raymond Ting. The Board wishes to thank Mr Ting for his efforts and contribution to the Company.

End
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Cellmid Limited (ASX: CDY)

Cellmid is an Australian life sciences company with lead programs in multiple disease indications. The Company, through its wholly owned subsidiaries, Lynamid, Kinera and Advangen, develops and markets innovative novel therapies and diagnostic tests for fibrotic diseases, cancer, ischemic diseases of the heart and hair loss. Cellmid holds the largest and most comprehensive portfolio of intellectual property relating to the novel targets midkine (MK) and FGF5 globally. Intellectual property pertaining to midkine is being exploited through wholly owned subsidiaries Lynamid and Kinera. Advangen, Cellmid's consumer health business, sells its FGF5 inhibitor hair growth products in Australia and Japan, and currently expanding distribution in other territories. For further information, please see www.cellmid.com.au, www.evolisproducts.com.au and www.evolisprofessional.com.