



6 March 2014

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Correction in Appendix 3X of Henry Townsing

We attach the amended Appendix 3X of Henry Townsing and set out the differences below :

	Original	Corrected	Comment
Direct Shares	19,636	0*	Owned by Henry Townsing (child)
Indirect Shares			
Edward Townsing (child)	3,000	0*	
Henry Townsing (father's estate)	4,400	0*	
Henry Townsing (child)	4,909	0*	
Lloyd Townsing (child)	3,000	0*	
Pilmora Pty Ltd (Director)	227,268	227,268	
Gaynor Townsing (spouse)	2,518	2,518	
Total Indirect Shares	245,095	229,786	
Total Direct and Indirect Shares	264,731	229,786	

*Excluded from amended Appendix 3X as the Director has no control or influence over these shares as the shares are held by his adult children / executor of his father's estate.

For more information, please contact either:

Mr James McBrayer
Managing Director, CEO and Company Secretary
Cyclopharm Limited
T: +61 (02) 9541 0411

Appendix 3X (amended)

Initial Director's Interest Notice

Name of entity	CYCLOPHARM LIMITED
ABN	74 116 931 250

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Henry George Townsing
Date of appointment	16/9/2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

Number & class of securities	
Ordinary Shares	0
Direct:	0

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
• Pilmora Pty Ltd (Director)	Ordinary Shares 227,268
• Gaynor Townsing (spouse)	Ordinary Shares 2,518
Indirect	229,786
Total (Direct & Indirect):	229,786

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.