


30 Nov 06 04:21p David J. Heaney
30 Nov 2008 15:56

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CYCLOPHARM LIMITED
Appendix 1A - ASX Listing application and agreement

Attachment 15
Requirement 80B

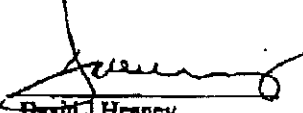
The Directors confirm that the entity is continuing to earn profit from continuing operations.



Vaada R. Gould



John S. Sherman



David J. Heaney

Bernard C. Salin

Henry G. Townsing

Dated: 30 November 2006


CYCLOPHARM LIMITED

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Requirement	80B

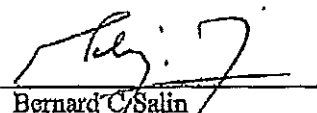
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Vanda R Gould

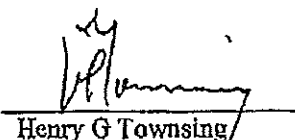


John S Sharman

David J Heaney



Bernard C Salin



Henry G Townsing

Dated: 30 November 2006