

4 November 2013

The Company Announcements Office
ASX Limited

Share Purchase Plan (SPP) record date

Under Appendix 7A of the Listing Rules, the date to identify security holders who may participate in a Share Purchase Plan (SPP) is required to be one business day before the SPP is announced. The Neuren Pharmaceuticals Limited (Neuren) SPP was announced prior to market opening on 22 October 2013 and the date and time at which security holders must have been registered to be eligible to participate is defined in the SPP offer documents as 7pm on 18 October 2013. Neuren's share register at 7pm on 18 October was identical to the share register at 10am on 21 October 2013.

Yours sincerely

A handwritten signature in black ink, appearing to read "Jon Pilcher", enclosed in a thin black rectangular border.

Jon Pilcher
CFO & Company Secretary
Neuren Pharmaceuticals