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22 May 2013

The Company Announcements Office
ASX Limited

BY E-LODGEMENT

Dear Sir/Madam

Expired Options

For the purpose of updating your records of Neuren's capital structure, please note that 15,000,000 unquoted options with an exercise price of A\$0.0377 and expiry date of 26 October 2016 lapsed unexercised on 20 May 2013 following the retirement of directors.

Yours sincerely

A handwritten signature in black ink, appearing to read "Rob Turnbull".

Rob Turnbull
CFO