



Neuren Pharmaceuticals Limited
Level 2, 57 Wellington Street
Freemans Bay, Auckland, New Zealand
office: +64 9 529 3940
fax: +64 9 361 7981
enquiries@neurenpharma.com
www.neurenpharma.com

22 July 2009

The Company Announcements Office
ASX Limited

For Release to the Market

**Notice in accordance with Australian Securities & Investment
Commission Class Order CO 09/425**

On 10 July 2009, and as modified on 15 July 2009, Neuren Pharmaceuticals Limited ("Neuren" or the "Company") announced that it would extend its Share Purchase Plan (the "Plan"), offering each shareholder with a registered address in Australia or New Zealand between A\$900 and A\$15,000 worth of new fully paid ordinary shares in the capital of the Company.

The Company gives notice in accordance with Australian Securities & Investment Commission Class Order CO 09/425 that:

1. The Company will make offers to issue the shares under the Plan without disclosure to shareholders under Part 6D.2 of the Corporations Act 2001 (Cth) (the "Act");
2. As at the date of this notice the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act (as applicable to the Company); and
 - (b) section 674 of the Act; and
3. As at the date of this notice there is no excluded information (as defined in section 708A(7) of the Act) which is required to be disclosed by the Company.

Yours sincerely

A handwritten signature in black ink, appearing to read "Dr Robin Congreve".

Dr Robin Congreve
Chairman