

Neuren Pharmaceuticals Ltd 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

6 April 2010

The Company Announcements Office ASX Limited

BY E-LODGEMENT

Dear Sir/Madam

For the purpose of updating your records of Neuren's capital structure, please note that the 1,320,000 unquoted options expiring 31 March 2010 have lapsed unexercised.

Yours sincerely

Mr Rob Turnbull CFO