



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

15 December 2009

Ms Emma Badhni  
Senior Adviser, Issuers (Sydney)  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
Sydney NSW 2000

***By Email***

Dear Ms Badhni

**Appendix 3X**

Please find attached Appendix 3X relating to the appointment of Dr John Holaday as a director.

The appendix has been lodged late due to my oversight. Directors are aware of their obligations to advise me of changes in interests which I lodge in accordance with Listing Rule. Directors' interests is also a standing board meeting agenda item to remind directors of their obligations.

As set out in the attached, Dr Holaday has no interests to declare.

Yours sincerely

A handwritten signature in black ink, appearing to read "Rob Turnbull", written over a faint circular stamp.

Rob Turnbull  
Chief Financial Officer

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity :</b>	Neuren Pharmaceuticals Limited
<b>ABN :</b>	111 496 130

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Dr John Holaday
<b>Date of appointment</b>	25 November 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.