

## Disclosure of Directors' and Officer's Relevant Interests

Section 19T, Securities Markets Act 1988

### A. Disclosure obligation (tick box to note which disclosure obligation applies)

<input checked="" type="checkbox"/>	Initial disclosure (complete Parts A, B, C, D, F, and G of this notice)	<input type="checkbox"/>	Ongoing disclosure (complete Parts A, B, C, E, F, and G of this notice)
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### B. Preliminary

1.	Name	Mr Graeme Howie
2.	Name of issuer	Neuren Pharmaceuticals Limited
3.	Name of related body corporate (if applicable)	N/A
4.	Position you hold in the issuer	Director
5.	Date of this disclosure notice	14 March 2005

### C. Nature of relevant interest

6.	Name of registered holder(s) of security (as requested by regulation 6A(b) or regulation 7(b))	N/A
7.	Class and type of security (as required by regulation 6B or regulation 8)	N/A
8.	Nature of relevant interest in security (as required by regulation 6A(a) or regulation 7(a))	N/A

### D. Date (for initial disclosure)

9.	Date of disclosure obligation (as required by regulation 6C)	4 March 2005
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### E. Transaction (for ongoing disclosure)

10.	Date of last disclosure (as required by regulation 13)	N/A
11.	Date(s) of acquisition(s) or disposal(s) (as required by regulation 9)	N/A
12.	Number of transactions (as required by regulation 12(2), if applicable)	
13.	Nature or type of transaction (as required by regulation 11(1)(a))	
14.	Consideration (as required by regulation 10)	

15.	Number of securities held prior, set out by class and type (as required by regulation 8)	
16.	Number of securities subject to acquisition or disposal (as required by regulation 11(1)(b))	

**F. Extent of relevant interest**

17.	Number of securities held now, set out by class and type (as required by regulation 6B or regulation 8)	N/A
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**G. Signature**

18.	Signature (as required by regulation 14)	
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