



ASX Announcement

Monday 30 August 2010

CogState Appoints Company Secretary

CogState Ltd (ASX: CGS) is pleased to announce the appointment of Claire Newstead-Sinclair as Company Secretary, replacing Lauren Delaney.

In addition to her appointment as Company Secretary, Claire will maintain her role as Finance Manager at CogState Ltd.

Claire recently joined CogState, prior to which she worked as the Finance Manager for OAMPS Insurance Brokers Ltd, part of the Wesfarmers Group. Claire studied accountancy at Monash University and was admitted as a member of the Institute of Chartered Accountants in April 2004.

About CogState

CogState Ltd (ASX: CGS) specialises in the development and commercialisation of rapid, computerised tests of cognition (brain function). The tests are sold to pharmaceutical, biotechnology, nutraceutical and functional food companies to quantify the effect of drugs or other interventions on human subjects participating in clinical trials.

Since sales into the clinical trials market began in 2004, CogState has secured agreements with organisations including Pfizer, AstraZeneca, GlaxoSmithKline, Merck, Abbott Laboratories, Centres for Disease Control (USA), ALZA Corporation (a member of the Johnson and Johnson group), Lundbeck and Organon USA. CogState is currently expanding its existing activities in the US and European clinical trial markets.

For additional information:

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