

ASX ANNOUNCEMENT

19 APRIL 2016

Company Secretary Appointment

MELBOURNE, AUSTRALIA: Cognitive science company, Cogstate (ASX.CGS), is pleased to announce the appointment of Abby Moore as Company Secretary.

Abby recently joined Cogstate and is also acting in the role of Finance Manager, while Claire Newstead-Sinclair is on maternity leave.

Abby completed a Bachelor of Accounting at Monash University and is a member of the Institute of Chartered Accountants. Abby has over 15 years' experience in accounting and finance, having previously worked in Assurance and Advisory Services at Pitcher Partners before continuing her career as Finance Manager at Oamps Insurance Brokers and more recently as Operations Business Manager at Ambulance Victoria.

ABOUT COGSTATE

Cogstate Ltd (ASX:CGS) is a leading cognitive science company delivering software and services to optimise the measurement of cognition in clinical trials, academic research, healthcare and brain injury. Cogstate is a pioneer in commercialising rapid, reliable and highly sensitive computerised cognitive tests and provides expert support for traditional neurological assessments to drive higher quality outcome measures. Cogstate clients include the world's leading biopharmaceutical companies; military and elite sporting organisations; physicians and patients; renowned academic institutions and public-private partnerships. With more than 100 employees and a global network of expert neuropsychologist consultants across 25 countries, the unique intersection of science, innovation and delivery is at the core of everything we do.

In our Clinical Trials business, Cogstate provides both software and professional services for clinical research programs seeking to demonstrate a drug's impact on cognition. Our latest innovation, Precision Recruitment™, is an online pre-screening portal that accelerates the identification of qualified clinical trial participants in high-need indications such as Alzheimer's disease.

For further information contact:

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