

ASX Announcement

30 November 2017



Company Secretary Announcement

Cogstate Limited (ASX:CGS) refers to its announcement dated 31 August 2016 regarding the additional appointment of Ms Cindy Tilley as Joint Company Secretary of Cogstate, while Ms Claire Newstead-Sinclair was on maternity leave and advises that in accordance with ASX Listing Rule 3.16.1, Ms Tilley's appointment as Joint Company Secretary has now completed.

The Board acknowledges and appreciates the contribution that Ms Tilley has made to the Company and wishes her all the very best in the future.

For further information contact:

Brad O'Connor
Cogstate Chief Executive Officer
+61 3 9664 1300 or 0411 888 347
boconnor@cogstate.com

Kyahn Williamson
Buchan Consulting
0401 018 828
kwilliamson@buchanwe.com.au

About Cogstate

Cogstate Ltd (ASX:CGS) is a leading science and technology solutions provider dedicated to optimizing the measurement of cognition in clinical trials, academic research and healthcare. Cogstate provides enabling technologies and professional services for higher quality neuropsychological assessments and is a pioneer in commercializing rapid, reliable and sensitive computerized cognitive tests. Cogstate customers include the world's leading biopharmaceutical companies; elite sporting organizations and military; physicians and patients; renowned academic institutions and public-private partnerships. For more information visit www.cogstate.com.