

ASX ANNOUNCEMENT

DATE OF ANNUAL GENERAL MEETING

SYDNEY, Monday 28 September 2015, Cellmid Limited (ASX: CDY).

In accordance with ASX Listing Rule 3.13.1 and Clause 46.3 of its Constitution, Cellmid Limited advises that its next Annual General Meeting will be held on Thursday, 12 November 2015.

End

Contact:

Maria Halasz, CEO

T +612 9221 6830

Cellmid Limited (ASX: CDY)

Cellmid is an Australian biotechnology company with two revenue generating businesses; a consumer health and a midkine division. The Company's consumer health division owns proprietary technologies and products around FGF5 inhibition, a novel mechanism for increasing hair growth and reducing hair loss. The midkine division is focused on developing drug candidates in oncology and nephropathy, while out-licensing diagnostics for a number of cancer indications. Cellmid holds the largest and most comprehensive portfolio of intellectual property related to the novel target midkine and midkine antagonists globally. For further information please see www.cellmid.com.au and www.evolisproducts.com.au.