



ASX ANNOUNCEMENT

18 November 2014

Cynata Board Changes Implemented

Cynata Therapeutics Ltd (ASX: CYP) advises further to its announcement on 23 October 2014, that Dr John Chiplin has, following conclusion of the Annual General Meeting, joined the Company's Board of Directors as an Independent Non-Executive Director.

The Company also advises that Mr Howard Digby has stepped down from his role as a Non-Executive Director, also at the conclusion of the Annual General Meeting.

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About Cynata Therapeutics (ASX: CYP)

Cynata Therapeutics Ltd (ASX: CYP) is an Australian stem cell and regenerative medicine company that is developing a therapeutic stem cell platform technology, Cymerus™, originating from the University of Wisconsin-Madison, a world leader in stem cell research. The proprietary Cymerus™ technology seeks to address a critical shortcoming in existing methods of production of mesenchymal stem cells (MSCs) for therapeutic use, which is the ability to achieve economic manufacture at commercial scale. Cymerus™ does so through the production of a particular type of MSC precursor, called a mesenchymoangioblast (MCA). The Cymerus™ MCA platform provides a source of MSCs that is independent of donor limitations and provides a potential "off-the-shelf" stem cell platform for therapeutic product use, with a pharmaceutical business model and economies of scale. This has the potential to create a new standard in the emergent arena of stem cell therapeutics and provides both a unique differentiator and an important competitive position.