

Company Announcements Officer  
National Stock Exchange of Australia

December 31<sup>st</sup>, 2008

The Directors of Cosmedics Australia Limited hereby request a trading halt be imposed on its shares pending an announcement that the Directors consider to be price sensitive.

We anticipate that the announcement will be made later today.

Sincerely

A handwritten signature in dark ink, appearing to read 'BDL', followed by a period.

Bronte Douglass  
Chairman