

Company Announcements Officer
National Stock Exchange of Australia

December 31st, 2008

The Directors of Cosmedics Australia Limited (“the Company”) have, by way of unanimous resolution, concluded that the Company should be removed forthwith from the Official List.

The Directors have reached this conclusion following an assessment of the scale of the Company’s current commercial operations and the prospect of there being sufficient operations to continue warrant continued listing.

Sincerely

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

Bronte Douglass
Chairman