



6th of January 2009

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National Stock Exchange of Australia Limited
ABN: 11 000 902 063

MARKET RELEASE

Cosmedics Australia Limited

REMOVAL FROM OFFICIAL LIST

Cosmedics Australia Limited has fulfilled the requirements for delisting and has now been removed from the official list of the National Stock Exchange of Australia. This is effective from the 31st of December 2008 as per the request of Cosmedics Australia's directors.

Yours Sincerely

Scott Evans
General Manager