



Neuren Pharmaceuticals Ltd
Level 2, 57 Wellington Street
Freemans Bay, Auckland, New Zealand
office: +64 9 529 3940
fax: +64 9 361 7981
enquiries@neurenpharma.com
www.neurenpharma.com

1 April 2009

The Company Announcements Office
ASX Limited

BY E-LODGEMENT

Dear Sir/Madam

For the purpose of updating your records of Neuren's capital structure, please note that the 1,800,000 unquoted options expiring 1 December 2008, and the 17,517,627 unquoted options expiring 31 March 2009, have lapsed unexercised.

Yours sincerely

A handwritten signature in black ink, appearing to read "Rob Turnbull", is written over a horizontal line.

Mr Rob Turnbull
CFO