

BRISBANE, Australia: 18 June 2015 – Alchemia Limited, (ASX: ACL)

Notice under section 249D of the *Corporations Act 2001* (Cth)

Alchemia Limited (ASX: ACL) has today received a notice under section 249D of the *Corporations Act 2001* (Cth) on behalf of Sandon Capital Investments Limited requisitioning a general meeting to consider resolutions to:

- remove existing directors Tim Hughes and Tracie Ramsdale; and
- appoint as directors Ken Poutakidis and Gabriel Radzynski.

The Alchemia Board will determine the dates of this meeting and advise ASX and shareholders accordingly.

The Alchemia Board will continue to act in the best interests of all Alchemia shareholders pending the outcome of the resolutions put to any such meeting – including continuing to pursue and implement the strategic initiatives to cut costs, divest assets and maximise revenues from its FDA approved drug fondaparinux as outlined in its ASX announcement dated 10 June 2015.

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