

Alchemia Announces Notice of General Meeting

Melbourne, Australia; 17 December 2015: Alchemia Limited, (ASX: ACL) (the “Company”) a drug discovery and development company, today announced that a General Meeting of Shareholders will be held on 28 January 2016.

The General Meeting is seeking shareholder approval for the return of Capital to Shareholders of 9.3 cents per share to each shareholder registered as at the Record Date of 3 February 2016.

This equates to a reduction of share capital by approximately \$30.2 million, assuming 324,723,621 Shares are on issue on the Record Date.

The Company will release the December 2015 Appendix 4C in early January that will detail the cash position of the Company as at 31 December 2015.

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