

asx announcement

Change of Company Secretary and Registered Office Address

Melbourne, Australia; 9 February 2012: Mesoblast Limited advises that its Chief Financial Officer, Mrs Jenni Pilcher, was appointed Group Company Secretary, effective 1 January 2012. She replaced Mr Kevin Hollingsworth who retired as Group Company Secretary on the same date.

On 12 January 2012, Mesoblast Limited changed its registered office to its principal place of business - Level 39, 55 Collins Street, Melbourne, Victoria, Australia 3000.

About Mesoblast

Mesoblast Limited (ASX:MSB) is a world leader in commercialising biologic products for the broad field of regenerative medicine. Mesoblast has the worldwide exclusive rights for a series of patents and technologies developed over more than 10 years relating to the identification, extraction, culture and uses of adult Mesenchymal Precursor Cells (MPCs). www.mesoblast.com