

Directors

Incorporation Date

Grannus Biosciences Ltd

Dr Robert Goodenow
Dr E McLauchlin-Taylor
Dr S Mento

11-Dec-02
as Dunwilco (1011) Ltd and
changed to Grannus Biosciences Ltd on
04-Jul-03

**MD Biosciences Inflammation
Discovery Services Ltd**

A Moradian
A Moradian
H Moradian

01-Nov-04
as Dunwilco (1193) Ltd and
changed to MD Biosciences
Inflammation Discovery Services Ltd
15-Dec-04

Crucial Genetics Ltd

Mr Gary Hamilton

11-Dec-02
as Dunwilco (1010) Ltd and
changed to Genetic Profiling Services Ltd on
04-Jul-03
and then to Crucial Genetics Ltd
12-Feb-04

Mode Diagnostics Ltd

IP2IPO Services Ltd
Dr W T Mason
Mr G Paterson

10-Feb-06
as Dunwilco (1328) Ltd and
changed to Wireless Biodevices Ltd on
21-Jun-06
and then to Mode Diagnostics Ltd
23-Dec-08

Xanic Ltd

IP2IPO Services Ltd
Mr G Paterson
Professor I Thayne
Mr N Wood

23-Apr-07

Reactivlab Ltd

Professor P D Eckersall
IP2IPO Services Ltd
Mr G Paterson
Professor J M Preston
Mr S Westwood

02-Aug-07

TMRI Ltd

Ms Rhona Allison
Mr J Hall
Mr D Griffin
Mr G Paterson
Mr N Paul
Dr E Rattray
Mr A Sharp
Professor Charles Swainson
Professor W Wells
Mr G McKee

08-Mar-06

Senectus Therapeutics Ltd

Professor W N Keith

P J L'Hullier

C J Torrance

A J Waldron

22-May-08
as Vimcad Ltd and
changed to Senectus Therapeutics Ltd on
01-Jul-09

Pathfinder LLC

Rick Franklin

23-Mar-09

Cara Therapeutics Inc

Dr Derek Chalmers

Ed Hurwitz

Dr. J Jonas

M E. Lewis

C Moller

D Slagel

Dr. S Reeders

02-Jul-04