

PSIVIDA CORP.

POLICY REGARDING COMMUNICATIONS WITH DIRECTORS

Shareholders and other interested parties may communicate directly with the Board of Directors, the independent directors, the non-management Directors, the Chairman of the Board, any other group of directors or any individual director by writing to such group or individual at the following address:

Board of Directors / Independent Directors / Non-Management Directors / Chairman / Name of Individual Director
c/o Company Secretary
pSivida Corp.
400 Pleasant Street
Watertown, MA 02472
United States

The Company Secretary will forward communications to the relevant group or individual at or prior to the next meeting of the Board of Directors.