



Company Announcement

Agenix Limited Annual General Meeting

26 September 2003

The company's Annual General Meeting will be held at 10:00 AM on Friday, 28 November 2003 at Level 6, Australian Stock Exchange Auditorium, Riverside Centre, 123 Eagle Street, Brisbane.

It had been previously announced that the meeting would be held on Thursday, 20 November 2003.

The company's Annual Report will be despatched to shareholders on Friday, 24 October 2003.

N Leggett
Company Secretary