



20 November 2006

CHANGE IN DIRECTORS

Agenix has appointed Mr Karl Schlobohm as a Director, effective immediately.

Mr Schlobohm is also currently Joint Company Secretary for the company, having been appointed on 16 December 2005.

Mr Schlobohm has a Bachelors Degree in Commerce, a Bachelors Degree in Economics and a Masters Degree in Tax. He is a Member of the Institute of Chartered Accountants, a Member of the Australian Institute of Company Directors and a Registered Tax Agent. Mr Schlobohm is a Director of Prosperity Advisers, a fully integrated financial services firm. He is also Chairman of Australasian Retail Media Group Limited.

The Board has received and has noted the resignation of Mr Myles Davey, also effective today.

Agenix Chairman, Mr Ravi Govindan, stated: "The Board has extended its thanks to Mr Davey for his valuable contribution."

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