



AGENIX LIMITED

7 Durbell Street P.O. Box 391
Acacia Ridge QLD 4110
Australia
Tel : +61 (0)7 3370 6396
Fax : +61 (0)7 3370 6370
Website : www.agenix.com

Company Announcement

Change in Agenix Officeholders

Agenix Limited today announced that Mr Tony Finn had resigned as Finance Manager and Joint Company Secretary due to his relocation overseas.

Current Agenix Director and Joint Company Secretary, Mr Karl Schlobohm, will assume the roles of Finance Director and Company Secretary.

The changes are effective immediately.

**Karl Schlobohm
Company Secretary**

31 July 2007