



21 February 2008

AGENIX BOARD CHANGES

Mr Chris McNamara has joined the Agenix Board effective immediately.

Mr McNamara, based in Melbourne, Australia, is a chartered accountant with extensive experience with business operations in Asia, and with management of property and equity investment portfolios.

Mr McNamara has also been appointed as Chairman of the Audit Committee.

Mr Ravi Govindan, Agenix Chairman stated: "Mr McNamara's appointment further adds strength to our strategic management expertise in the Asia-Pacific region."

Mr Neil Leggett's previously announced resignation from the Agenix Board becomes effective immediately with Mr McNamara's appointment. Mr Leggett continues in a consulting capacity as Company Secretary.

END

For more information, please contact:

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