



29 May 2008

AGENIX APPOINTS NEW COMPANY SECRETARY

Mr Jeffrey Luckins has been appointed Company Secretary of Agenix effective 29 May 2008.

Mr Luckins is a Director of Webb Audit Pty Ltd with expertise in statutory audits, risk analysis and corporate governance. Mr Luckins is a Certified Practising Accountant and Registered Company Auditor.

Mr Luckins replaces Mr Neil Leggett who has resigned as Company Secretary effective today.

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For more information, please contact:

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