



AGENIX LIMITED
11 Durbell Street
Acacia Ridge QLD 4110
Australia
www.agenix.com

ASX COMPANY ANNOUNCEMENT

12 August, 2008

Resignation of Directors

The Board of Agenix Limited advises that Mr. James Liu and Mr. Gordon Crosbie-Walsh have announced their resignations as Directors of the Company with immediate effect.

Mr Liu has resigned due to other responsibilities which are incompatible with his ongoing role as a director of the Company.

Mr Crosbie-Walsh has resigned for personal reasons.

The Board is continuing to seek advice in relation to the China acquisition and anticipates making a further announcement regarding China in the near future.

Jeffrey Luckins

Company Secretary
Agenix Limited

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SOURCE: Agenix Ltd, Brisbane, Australia

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