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ASX MEDIA RELEASE

4 January 2010

Agenix appoints Executive Chairman

Agenix Limited (ASX: AGX) has pleasure in announcing the appointment of the Company Chairman, Mr Nicholas Weston, to the role of Executive Chairman, effective immediately.

Mr Weston, who has served as Chairman of Agenix since August 2008, is a seasoned commercial intellectual property lawyer and a member of the World Intellectual Property Organization's (WIPO) Arbitration and Mediation Center's List of Arbitrators and Mediators. His legal consultancy, Nicholas Weston, founded in 2005, has been ranked two years running (2008 and 2009) by Managing Intellectual Property Magazine's World Survey. He is a former Australian representative rower and a member of the Australia China Business Council. He also serves as Chairman of charitable foundation Karma Currency.

Mr Weston will replace the company's Singapore based CEO, Dr. Stephen Phua, whose departure was announced on 19 August 2009 and further it has now been mutually agreed with Dr Phua to complete his employment and role as a Director with effect from today instead of fully serving the entire notice period.

Jeffrey Luckins

Company Secretary

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SOURCE: Agenix Ltd, Melbourne, Australia

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