



genetic technologies

30 June 2004

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir,

GTG Chairman Invited to Become Consultant in China.

Genetic Technologies Limited (ASX-GTG) is pleased to report that Dr. Mervyn Jacobson, Executive Chairman of GTG, has been invited to join the scientific advisory board of the China National Animal Breeding Stock Export/Import Corporation ("CABS").

CABS, based in Beijing, is a leading Chinese Corporation seeking to improve the health and efficiency of livestock production in China. A current priority is to build the quality of the genetics of the dairy herd in China and also to introduce modern breeding techniques, both intended to improve the quantity and quality of the dairy herd - and so milk production, in China.

CABS is also involved with feed materials, feed additives, animal medicines, and the breeding of poultry and companion animals. CABS has established business relationships with more than 60 countries and annual sales of more than US\$300M.

Dr. Jacobson has been invited to accept the position of "Chief Technology Officer" on the scientific advisory board of CABS.

Dr. Jacobson will, of course, continue to remain Executive Chairman of GTG.

This invitation has the full support of the Board of GTG.

Yours faithfully,

Ian Dennis
Executive Director