



GENESIS BIOMEDICAL

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TO: COMPANY ANNOUNCEMENTS OFFICE
COMPANY: AUSTRALIAN STOCK EXCHANGE LIMITED
FROM: SHANE HARTWIG
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DIRECTOR APPOINTMENT

As confirmed at the Company's 2005 Annual General Meeting, Genesis is pleased to announce the appointment as Non Executive Director to the Board, of Mr Russell Black.

Mr Black was a Certified Practicing Accountant for in excess of 20 years and remains the managing partner of the Western Australian based Goldfinch Black Public Accountants. The practice attends to the needs of a diverse range of small business clients from four locations in Perth and the Pilbara with extended services of financial planning, finance broking and real estate investments.

The Company would like to thank and recognise the contribution made by Mr Adrian Knight during his term with the Company.