



AGENIX LIMITED

爱健克斯有限公司

(ASX: AGX)

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Australia

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3rd February 2016

Appointment and Resignation of Company Secretary

Agenix Ltd (ASX: AGX) wishes to advise the appointment of Adam Gallagher to the role of Company Secretary, effective 2nd February 2016. Adam has been a Director of the Company since June 2015.

The appointment follows the resignation of Gary Taylor from the role of Company Secretary, effective 2nd February 2016. The Board would like to thank Gary for his dedication and service since his appointment in March 2011. Gary will continue to provide CFO services to the Company until further advised.

On behalf of Agenix Limited

Adam Gallagher
Director and Company Secretary
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