



AGENIX LIMITED
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ASX MEDIA RELEASE

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Appointment of New Chairman

Agenix Limited has pleasure in announcing the appointment of Mr. Nicholas Weston as a Director and the new Company Chairman, effective immediately.

Mr Weston is a solicitor based in Melbourne Australia and the founder of his own legal practice known as Nicholas Weston which specialises in commercial law and litigation, corporations law and intellectual property law. Mr Weston is a member of the Law Institute of Victoria, the International Trademarks Association and the Australia China Business Council. Mr Weston is also the Chairman of the Karma Currency Foundation Limited.

Chief Executive Officer, Dr Stephen Phua, said "we welcome Nick's appointment to the Board as he brings a wealth of experience in dealing with complex commercial issues and we are confident that he will provide strong leadership to implement the Company's strategic plans."

The Company is continuing to take all necessary actions and continue to pursue the necessary options to resolve acquisition of the Chinese operations. Further announcements will be made shortly in respect of these matters.

Jeffrey Luckins

Company Secretary

END

SOURCE: Agenix Ltd, Brisbane, Australia

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