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Company Announcements Office
Australian Securities Exchange

CHANGE OF COMPANY SECRETARY

Intec Ltd (ASX: INL) advises that Robert Waring has resigned as Company Secretary.

Rob joined Intec prior to the Company's listing on ASX in 2002 and has played an important part in the Company's evolution. The Board extends its thanks to him for his contribution to the Company and wishes him well in his future endeavours.

Heath Roberts has been appointed Company Secretary. Heath is a commercial solicitor with over twenty years of listed company experience. He has acted for Intec in various capacities over the years and brings strong transactional, compliance and capital raising experience to the role.

Intec Ltd



Kieran Rodgers
Managing Director