



ASX Announcement

30 January 2009

Resignation of Peter George

Non-executive director, Peter George, resigned as a director of Nylex Limited on 29 January 2009.

Mr George joined the Board of Nylex in June 2004 and was Executive Chairman from February 2006 to November 2008.

Mr George's resignation arises from the weight of other work commitments.

Executive Chairman, John Nicholls, expressed the thanks of the Board for all of Peter George's efforts on the Company's behalf.

Desmond J Kelly
Company Secretary
Nylex Limited

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity NYLEX LIMITED
ABN 95 009 375 553

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter George
Date of last notice	14 December 2007
Date that director ceased to be director	29 January 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 350,000 Options Exercisable at \$1.84 and expiring 13 November 2012. 115,000 of these options lapsed due to vesting hurdle not being achieved.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Date of Notification: 30 January 2009