



AGENIX LIMITED
爱健克斯有限公司

ASX MEDIA RELEASE

Appointment of Joint Company Secretary

MELBOURNE, Australia, 24 August 2016: Agenix Limited (ASX: AGX) advises the appointment of Mr Gary Taylor as Joint Company Secretary with immediate effect. Mr Adam Gallagher remains as Joint Company Secretary.

Gary was previously Company Secretary from 31 March 2011 until his resignation on 2 February 2016. That resignation enabled Gary to concentrate on the acquisition of CCP which following shareholder approval on 29 June 2016 is proceeding.

Gary remains in the position of Chief Financial Officer which he has held since March 2011.

For further information, please contact Gary Taylor on +61 (0) 430 432 745.