

24 December 2012

ASX Announcement
Appointment of joint Company Secretary

The Board of Consegna Group Limited is pleased to announce the appointment of Mr. Phillip Hains as joint Company Secretary. Mr. Hains will share Company Secretary responsibilities with current Company Secretary, Mr. Justyn Stedwell.



ENDS

For further information, please contact Consegna Group Limited on (03) 9417 5001.

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About Consegna Group Limited

Consegna Group Limited's purpose is to identify, acquire and commercialise late stage therapeutic delivery technologies. The Company targets high value markets and indications using an acquisition strategy driven by strategic value creation, patent protection and realisation criteria. The Company employs a low fixed overhead model with a panel of successful best in field regulatory, intellectual property and scientific advisors.