



AGENIX LIMITED
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ASX Announcement

Appointment of Independent Non- Executive Directors

MELBOURNE, Australia 14 October 2016: Agenix is pleased to announce the appointment of Mr Leath Nicholson as independent non-executive Director and Chairman of the board, and Mr Anoosh Manzoori as an independent non-executive Director with immediate effect. Former Chairman, Mr Craig Chapman will continue as a non-executive Director.

Leath was a Corporate Partner at a leading Melbourne law firm, gaining experience with a breadth of ASX listed entities, before co-founding Foster Nicholson Jones in 2008. Leath's principal clients continue to be ASX listed companies and high net worth individuals. Leath has particular expertise in mergers and acquisitions; IT based transactions, and corporate governance. Leath is a Non-Executive Director of Money3 Corporation Limited (ASX:MNY) and AMA Group Limited (ASX:AMA).

Leath holds Bachelor of Economic (Honours), Bachelor of Law (Honours) and Master of Law (Commercial Law) degrees.

Anoosh has 20 years' commercial experience in building highly successful businesses. He specialises in working with technology companies with large transactional volumes on a global scale; taking them from start-up to full-scale commercialisation and trade sale.

As founder and CEO of SmartyHost, Anoosh was responsible for growing this business to reach 70,000 customers within 5 years.

Anoosh is currently the CEO of Shape Capital Pty Ltd, an advisory and venture investment firm, and an Expert Network Member in the Australian Government's entrepreneurs' programme. His experience includes M&A strategies, identifying potential acquisition targets, undertaking detailed due diligence, analysis and evaluation, formulating and negotiating deal structure and pricing, presenting Australian technology companies in the US, helping establish the Melbourne Accelerator Program, and managing commercial transactions to completion.

Anoosh is a member of the Institute of Company Directors.

Anoosh holds a Bachelor of Science degree and a Graduate Diploma in Business Enterprise, Business.

For more information, please contact:

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