



AGENIX LIMITED
ABN 58 009 213 754

ASX ANNOUNCEMENT

Retirement of Director

We refer to the Company's Annual General Meeting held on 18 November 2016.

As advised Mr Craig Chapman having retired by rotation at the Annual General Meeting did not offer himself for re-election.

The Board would like to express its sincere gratitude to Craig who has worked tirelessly over the last three years and in particular, his contribution in relation to the acquisition of the CCP Group.

For further information please contact:

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Company Secretary
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