



AGENIX LIMITED
ABN 58 009 213 754

ASX ANNOUNCEMENT

Resignation of Joint Company Secretary

MELBOURNE, Australia, 21 November 2016: Agenix Limited (ASX: AGX) advises the resignation of Mr Adam Gallagher as Joint Company Secretary with immediate effect. Mr Gary Taylor remains as Company Secretary.

Mr Adam Gallagher remains a Non-Executive Director of the Company.

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