



Narhex Life Sciences Ltd

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1 March 2011

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESIGNATION OF JOINT COMPANY SECRETARY

Narhex Life Sciences Limited wishes to advise that Mr Mourice Garbutt has resigned as Joint Company Secretary.

The Board would like to thank Mr Garbutt for his past contributions to the Company and wish him all the best for the future.

Yours faithfully

Simon Lill
Director
Narhex Life Sciences Limited