



Narhex Life Sciences Ltd

Level 24, 44 St George's Terrace
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4 March 2011

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

Dear Sir

The Board wishes to confirm the following as a precursor to its reinstatement to trading on the ASX.

Board of Directors

The Board comprises Messrs David Mandel, Peter Nash, Simon Lill and Peter Christie.

Company Secretary

The Company Secretary is Ms Nicki Farley.

Registered Office

The Registered Office and business address of the Company is Level 24, 44 St George's Terrace, Perth, Western Australia, 6000.

Yours faithfully

Simon Lill
Director
Narhex Life Sciences Limited