



Narhex Life Sciences Ltd

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01 February 2012

Company Announcements Office
Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sir

APPOINTMENT OF COMPANY SECRETARY

Narhex Life Sciences Limited (ASX: **NLS**) wishes to announce the resignation of Ms Nicki Farley as Company Secretary effective 30 January 2012. The Board wishes to thank Ms Farley for her contribution during her time as Company Secretary.

The Company is pleased to announce Ms Paige Exley has been appointed Company Secretary of the Company on 30 January 2012.

Yours faithfully

Simon Lill
Director
Narhex Life Sciences Limited