

4 July 2012

The Manager
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

COMPANY SECRETARY

Actinogen Limited (ASX: ACW) is pleased to announce the appointment of Ms Shoshanna Zohar as Company Secretary, effective today.

Ms Zohar is a lawyer with over 5 years experience and is currently acting as In House Counsel for the Company. Ms Zohar has a Bachelor of Laws (Honours) from the Murdoch University and has previously worked in law firms practicing in corporate law, including Minter Ellison and Clavey Legal.

Ms Zohar succeeds Mr Suraj Sanghani who resigned as Company Secretary. The other members of the Board wish to thank Mr Sanghani for his services to the Company.

Yours faithfully,



David Keast
Director