



Narhex Life Sciences Ltd

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8 November 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 advise that Ms Nicki Farley has been appointed as Company Secretary, effective 7 November 2012, replacing Ms Paige Exley.

Yours faithfully

Simon Lill
Director
Narhex Life Sciences Limited