



Narhex Life Sciences Ltd

Level 24, 44 St George's Terrace
PERTH WA 6000
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F: +61-8-9218 8875

ABN: 51 094 468 318

4 December 2013

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

Dear Sir

CONFIRMATION OF CHANGE OF AUDITOR

As released to ASX on 27 November 2013, shareholders of Narhex Life Sciences Limited ("**Company**") approved the appointment of the Company's new auditors Somes Cooke. We confirm their details are as follows:

Somes Cooke
1304 Hay Street
WEST PERTH WA 6005

Telephone: +61 8 9426 4500
Facsimile: +61 8 9481 5645

Yours faithfully

Nicki Farley
Company Secretary