



Narhex Life Sciences Ltd

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22 January 2015

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

Dear Sir

Board Changes

The Directors of Narhex Life Sciences Limited ("**Company**") wish to advise that Mr Chris Ntoumenopoulos has been appointed as a non-executive director of the Company replacing Mr Cyril D'Silva. The Board would like to thank Mr D'Silva for his past contributions to the Company.

Mr Adam Sierakowski who is currently a non-executive director has been appointed as Chairman of the Company.

Yours faithfully

Nicki Farley
Company Secretary