



AGENIX LIMITED

ABN 58 009 213 754
465 Auburn Road,
Hawthorn East Vic 3123
Australia
www.agenix.com

ASX MEDIA RELEASE

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Update on path back to trading shares on ASX

Agenix Limited (ASX: AGX) (**Agenix**) advises that resumption of trading in its shares on the ASX has moved a significant step closer with the lodgement, on Friday 4 June 2010, of the following audited consolidated accounts and appendices with the ASX:

- Half-Year Financial Report to 31 December 2008;
- Annual Financial Report for the year ended 30 June 2009; and
- Half-Year Financial Report to 31 December 2009.

Filing of these documents brings the company completely up to date with all financial reporting requirements. The delay in completing and filing these documents was a direct result of both the Directors and Auditors of the Company seeking to ensure that there was no material risk of misstatement in the amounts recoverable from the failed China investment inherited by the current Board.

The Board has commissioned RSM Bird Cameron Corporate Pty Limited to prepare an Expert Report in respect of the notes held by Annmac Investments Pty Limited, to accompany the Notice of Annual General Meeting and Explanatory Memorandum, as required under Section 611 of the Corporations Act. Once completed, these documents will be despatched to shareholders and the Company expects to hold its AGM in the third quarter of 2010.

The Board anticipates that holding of the Annual General Meeting and a demonstrated adherence to ASX Listing Rules will enable shares in the company to resume trading on the ASX also in the third quarter of 2010. The Board cautions that the estimated timing of trading in its shares is indicative only and is subject to uncertainties outside of the control of the company, so undue reliance should not be placed on the indicative timing of its aims. The Company is not aware at this time of any conditions which may be attached by the ASX to achieve reinstatement.

Nicholas Weston

Executive Chairman

Enclosures: Nil

CONTACT: +61 3 8616 0379 or email nweston@agenix.com

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