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TO: The Office of International Corporate Finance  
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FROM: Trudy Fenton  
DATE: Monday, 19 January 2004  
SUBJECT: ASX Announcements  
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In accordance with our obligation as a 12g3-2(b) filer, number 82-5135, to file home country announcements, please find the following announcement which were released through the Australian Stock Exchange today –

1. Resignation of Directors dated 19 January, 2004

Yours sincerely

Trudy Fenton  
Corporate Administrator

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**Monday, 19 January 2004**

## **Resignation of Directors**

BresaGen Limited hereby announces that Mr Peter Hart (Chairman), Dr Chris Juttner and Mr John Harkness today resigned as Directors of the Company.

Mr Rudy Mazzocchi has been appointed Chairman.

A further announcement outlining the course of action the Board will be taking to maximise the value of BresaGen's protein pharmaceutical assets will be forthcoming.

On the making of this announcement the Company expects the current trading halt to end.

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