



*ASX Limited  
Market Announcements Office*

## **Change of Company Secretary**

4 December 2015, Melbourne: The Board of Phosphagenics Limited (ASX: POH, OTCQX: PPGNY) is pleased to announce the appointment of Ms Anna Legg to the position of Company Secretary. Ms Legg, who joined the Company in 2013, will combine the role with her existing position as Chief Financial Officer.

Mr Mourice Garbutt, who has been the Company Secretary since the inception of the Company, will continue to provide support services for an agreed transition period through his compliance and secretarial services firm. The Company would like to thank Mr Garbutt for his long and valued contribution to the Company.

### **Enquiries**

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### **About Phosphagenics**

Phosphagenics Limited is focused on developing and commercialising innovative Human Health, Animal Health and Personal Care products using its proprietary drug delivery system called TPM<sup>®</sup> (Targeted Penetration Matrix). TPM<sup>®</sup> is derived from Vitamin E using a unique, proprietary and patented process and has been proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Amongst its major projects, Phosphagenics' is developing a TPM<sup>®</sup> enhanced oxycodone patch for the treatment of pain associated with Postherpetic neuralgia (presently completing Phase 2a) and is also developing TPM<sup>®</sup> to enhance the feed efficiency and health of livestock.

Phosphagenics' shares are listed on the Australian Securities Exchange (POH) and its ADR – Level 1 program in the US is with The Bank of New York Mellon (PPGNY).

[www.phosphagenics.com](http://www.phosphagenics.com)

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#### **Phosphagenics Limited**

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