Fitgenes Limited (Subject to Deed of Company Arrangement)

ASX: FIT | ACN 100 531 191

ASX Release

23 December 2015

The Company Announcements Office ASX Ltd via electronic lodgement

RESIGNATION OF DIRECTORS

The Directors of Fitgenes Limited (ASX: FIT) ("Company") advises that Peter Browne has resigned as a Director of the Company with effect from 15 December 2015. The Directors thank Peter Browne for his contribution to the Company as a Non-Executive Director over the past four months and wishes him all the very best in his future endeavours.

Your Directors will continue to update the market of progress made.

For further particulars please contact:

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