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P G WESTON

CONSULTANTS:
J S YOUNG
D G BARNSDALL
P S ROWE

Ref: DGY:DC

31 August 2009

ASX ANNOUNCEMENT

APOLLO LIFE SCIENCES LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

to be renamed Apollo Consolidated Limited

A.C.N. 102 084 917 ("the Company")

Change of Company Secretary

The Company wishes to advise that Mr Alex Neuling has been appointed as Company Secretary, replacing Mr Peter Harris.

Mr Neuling is a Chartered Accountant and Chartered Secretary with significant experience in the provision of company secretarial and management consultancy services to ASX listed companies.

Settlement of Annual Listing Fees

Further to the ASX Market Release dated 25 August 2009, the Company advises that its annual listing fees in respect of the year to 30 June 2010 have been paid in full.

ANNOUNCEMENT ENDS