



25th February 2011

Companies Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT / MEDIA RELEASE
Resignation of Director

The Board of Anteo Diagnostics Limited wishes to advise the market that Lara Iacusso a Non-Executive Director has announced her resignation from the Board of Anteo effective today.

Ms Iacusso's other work commitments are continually increasing and as a result Ms Iacusso believes it will be difficult to commit sufficient time going forward to her role as a Non Executive Director with Anteo.

The Managing Director and the rest of the Board of Anteo, wish to acknowledge and thank Ms Iacusso for her contribution to the Company, a role that has been significant in the transformation of the Company over the past years.

The Directors are in the process of undertaking a review of the Board's composition and structure and will keep the market informed of any further changes.

For further information please contact:

Dr Geoff Cumming, CEO, Anteo Diagnostics Limited
Tel: +612 8823 3110

Anteo Diagnostics Limited ABN 78 090 487 273

Unit 4, 26 Brandl Street, Eight Mile Plains Qld 4113

Phone 07 3219 0085 **Fax** 07 3219 0553 **Email** contact@anteodx.com **Web** www.anteodx.com

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