



18 December 2008

Company's Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT / MEDIA RELEASE

APPOINTMENT OF DIRECTOR

The Board of Anteo Diagnostics Limited ("Anteo") is pleased to announce the appointment of Mr James Henderson to the Board of the Company. Mr Henderson has assumed the role of Non Executive Chairman, with Mr Bruce Rathie moving from the role of Non Executive Chairman to that of a Non Executive Director.

Mr Henderson specialises in advising emerging companies and has expertise in corporate strategy and structure, capital raising and commercial negotiation. Mr Henderson advises companies in a number of industry sectors and has a proven ability to assist companies execute their business plan and advise on all aspects of development of emerging companies. Mr Henderson is the principal of Transocean Securities Pty Ltd, a Sydney based advisory firm that underwrote Anteo's entitlement issue carried out in the first half of 2008.

The Board welcomes Mr Henderson to Anteo and wishes to thank Mr Rathie for his contribution as Non Executive Chairman over the years.

For further information please contact:

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About Anteo

Anteo Diagnostics is an Australian company specializing in the design and assembly of multi-component coatings for the solid phase of immunoassay and the use of those coatings in biomarker development. Anteo's proprietary coatings bind, orient and protect proteins such as antibodies in specific ways that enhance functionality. This results in dramatically improved immunoassay performance such as better sensitivity, and cost savings such as batch-to-batch reproducibility. Anteo applies its coatings to develop novel biomarkers for a range of diseases such as Alzheimer's and Parkinson's Disease. Anteo works with many types of solid phase materials and formats, like beads of different kinds, membranes and plates. For more information, visit www.bio-layer.com

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