



Ascent Pharmahealth Ltd
ABN 52 107 340 367

151-153 Clarendon Street
South Melbourne
Victoria 3205
Australia

Tel: +61 3 8677 6660
Fax: +61 3 8677 6666

www.ascentpharma.com.au

22 July 2009

Company Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Resignation & Appointment of Company Secretary

Ascent Pharmahealth Limited wishes to announce the resignation of Ms Jo-Anne Dal Santo as a Company Secretary. The Board would like to thank Ms Dal Santo for her efforts and support over the last three years and wish her the very best for her future endeavours.

Mr Andrew Burgess, Chief Financial Officer of Ascent Pharmahealth Limited will replace Ms Dal Santo in this position, which is jointly held with Mr Stephen L. Blank. Mr Blank also serves as an executive in his role as Senior Vice President, Strategy and Development.

Dennis Bastas

Managing Director

About Ascent Pharmahealth Limited:

Ascent Pharmahealth Limited (ASX:APH) sells over 400 products registered in Australia and Asia. It is one of region's fastest growing and most dynamic pharmaceuticals businesses. Ascent registers, markets, distributes and sells generic pharmaceuticals, consumer skincare and over-the-counter medicines. Key subsidiaries are Genepharm, one of Australia's largest generic pharmaceutical companies and Drug Houses of Australia, Singapore's largest generic pharmaceutical Company, which also markets and distributes products in eight Asian countries. The Company listed on the Australian Securities Exchange in June 2004.

For more information visit: www.ascentpharma.com.au