



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

Appointment / Resignation of Non-Executive Directors

The Board of Ascent Pharmahealth Limited (**Ascent**) wishes to advise the appointment of Mr T. S. Rangan and resignation of Mr Ravi Seth as a non-executive Directors of the company.

Mr Rangan is currently Chief Financial Officer of Strides Arcolab Limited (a listed company on the National Stock Exchange of India and Bombay Stock Exchange Limited). Mr Rangan has over twenty years of experience in leading NYSE listed companies such as Xerox India, Proctor & Gamble India, Astra Zeneca and Dr Reddy's Laboratories Ltd.

Dennis Bastas

Managing Director

About Ascent Pharmahealth Limited:

Ascent Pharmahealth Limited (ASX:APH) sells over 400 health 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 Genepharma, 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