



ASX/Media Release

Appointment of Joint Company Secretary

26 May 2011, Melbourne, Australia: The Directors of Benitec Ltd (ASX:BLT), a world leader in RNA-based gene silencing for human therapeutics, wish to advise that the Company has appointed Mr Gregory West as Joint Company Secretary alongside John Rawling, to provide additional resources and flexibility to the Company as it executes on its business plans. Mr West is a Chartered Accountant with a strong financial and governance background.

John Rawling
Company Secretary