



ASX/Media Release

Benitec Ltd Board Changes

26 February 2008, Melbourne, Australia: The Board of Directors of Benitec Limited (ASX:BLT) announced today that Non Executive Director Dr Michael Dalling had tendered his resignation from the Board with immediate effect.

Dr Dalling has been a Director since March 2006.

"We thank Mike for his guidance and contribution over the past 2 years" said Peter Francis, Chairman of Benitec Limited. "Mike was instrumental in the turnaround of Benitec and has enabled it to be in the position it is today" he added.

"We wish Mike every success with his future endeavours and thank him for his contribution and support of management over the past 2 years" said Ms Sue MacLeman, CEO of Benitec.

Benitec will now move forward with a more streamlined Board in readiness for the next phase of the Company's growth and development.

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About Benitec

Benitec is an Australian biotechnology company focused on licensing its extensive intellectual property portfolio and developing therapeutics to treat serious diseases using its proprietary ddRNAi technology. Its current therapeutic program is focused on Human Immunodeficiency Virus (HIV). For additional information, please visit www.benitec.com.