



Facsimile

61 2 9234 1777

To: Sean Ward

Fax: 9241-7620

From: Mark Compton

Date: 11 March 2003

Pages: 2 (Including cover sheet)

Re: Directors Resolution

Dear Sean,

Please find herewith the Directors resolution which was inadvertently omitted from the 4B which was just lodged.

Yours sincerely,

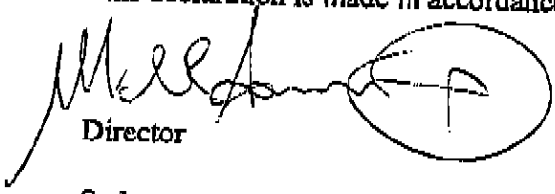
Mark Compton
Managing Director & CEO

The directors declare that the attached Appendix 4B of the Australian Stock Exchange (ASX) Listing rules set out on pages 1 to 18:

- (a) comply with Accounting Standard AASB 1029: Interim Financial Reporting and other mandatory professional reporting requirements, and
- (b) give a true and fair view of the consolidated entity's financial position as at 31 December 2002 and of its performance, as represented by the results of its operations and its cash flows, for the half-year ended on that date.

In the directors' opinion there are reasonable grounds to believe that SciGen Limited will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the directors.



Director

Sydney
11 March 2003