



Announcement to ASX (378)
1 March 2010

Appointment of New Director – Virax Holdings Limited (VHL)

We notify the Australian Stock Exchange, that Mr Tim Cooper has been appointed a Non-Executive Director of the Company today. Mr Cooper joins Mr. Michael Humphris, Mr. Ian Pyman and Dr. Ting on the Board.

Mr Cooper is a stockbroker serving a private client base. He has worked in the family business of, Herbert P Cooper and Son, one of Australia's oldest and most respected private client advisory stockbroking firms. Mr. Cooper was appointed its Managing Director in 1991. The firm merged with Hartley Poynton Ltd in 1998. Since 2003, Mr. Cooper has worked with Macquarie Equities servicing private clients.

Mr. Cooper is also a substantial shareholder in the Company through his company Unaval Nominees Pty Ltd and adds to the Board through his many years of providing advice on capital markets and investors.

The Appendix 3X Notice is attached.

Yours faithfully,

John Morrison
Company Secretary

**Initial Notice of Director's Interest
As at Date of appointment being
1 March 2010
(Appendix 3X Notice)
Notice No. 1**

Name of entity: Virax Holdings Limited
ABN No: 56 006 569 106

We, Virax Holdings Limited, give ASX the following information under listing rule 3.19A.1 and as agent for the Director for the purposes of section 205G of the Corporation Act.

Name of Director	Tim Cooper
Date of appointment	1 March 2010

Part 1 – Director's relevant interest in securities of which the Director is the registered holder

Class of Securities	No. of Securities
Nil	Nil

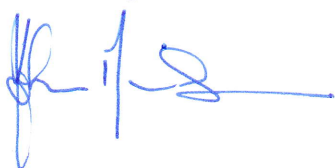
Part 2 – Director's relevant interest in securities of which the Director is not the registered holder

Name of holder & nature of interest	Class of Securities	No. of Securities
Unaval Nominees Pty Ltd – Retirement Fund Account	Ordinary shares	11,221,106
Unaval Nominees Pty Ltd – Retirement Fund Account	Unlisted Options exercisable at 10 cents per share prior 9 December 2011	1,500,000

Part 3 – Director's interests in contracts

Details of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Signed
Virax Holdings Limited



Secretary

Date: 1 March 2010