

To whom it may concern,

Company	GNI Ltd.	
Representative	Representative Director, Chairman and President	Christopher Savoie
(Code Number :2160 Tokyo Stock Exchange, Mothers)		
Contact	Executive Managing Director and CFO	Kanichiro Suzuki
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### Announcement of Changes in Representative Directors and Executives

GNI Ltd. announced the following changes in the company's Representative Directors and Executives, as determined at a meeting of the board of directors held on October 1, 2007.

#### 1. Change in Representative Director

Name	New Position	Old Position
Kanichiro Suzuki	Executive Managing Director and CFO	Representative Director, Executive Managing Director and CFO

#### 2. Changes in Executives

Name	New Position	Old Position
Christopher Savoie	Representative Director, Chairman and President	Representative Director, President and CEO
Ying Luo	Representative Director and CEO	Representative Director, Managing Director and COO
Jun Wu	Executive Managing Director and CSO	Director and CSO

#### 3. Effective Date of Changes

October 1, 2007

#### 4. Reason for Changes

GNI is implementing the changes to further integrate the management and operations of GNI and its subsidiary, Shanghai Genomics Inc.

End