C-/Traverse Accountants Pty Ltd Suite 305, Level 3, 35 Lime Street Sydney NSW 2000 **W:** www.bioxyne.com

Australian Securities Exchange Companies Announcements Office Exchange Centre Level 6, 20 Bridge Street Sydney NSW 2000

28 November 2014

Change of Registered Address and Principal Place of Business

Please be advised the company's registered office and principal place of business have changed as follows:

Registered Address: Suite 305, Level 3

35 Lime Street Sydney NSW 2000

Principal Place of Business: Suite 305, Level 3

35 Lime Street Sydney NSW 2000

The Company's main telephone and fax numbers remain unchanged.

Yours sincerely,

Jarrod White

Company Secretary | Chief Financial Officer