

18 November 2016

ASX ANNOUNCEMENT

Board of Directors Change

Bioxyne Limited (ASX: BXN) advises that the board has accepted the resignation of Mr George Cameron-Dow, effective today.

With the recent appointment of Mr. Guy Robertson as Chief Operating Officer and Chief Financial Officer and Dr Peter French as Scientific Director the board has reviewed the optimum structure for the current operations of the business. The board concluded that, at this point in time, a three member board with a COO was appropriate for the company.

As the company's operations and directors are Sydney based Mr Cameron-Dow has agreed to step off the board. Mr. Cameron-Dow, who is Perth based, first joined the board in July 2014 as a representative of the then major shareholder, Fleming SG Capital Special Opportunities Fund.

Bioxyne's Chairman Mr Tony Ho thanked Mr Cameron-Dow for his significant contribution to the board over his tenure and on behalf of the board and shareholders wished him well in his future endeavours.

Tony Ho
Non-executive Chairman
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About Bioxyne

Bioxyne Limited (ASX:BXN) is an Australian life sciences, health and medical technologies company (originated as VRI Biomedical Ltd in 2000) with a focus on immune health and immunotherapeutic products.

Bioxyne has a strategic investment in the consumer dietary supplements and functional foods markets through its proprietary probiotic, *Lactobacillus fermentum* PCC®. Bioxyne is a company creating value for consumers and investors by delivering safe and effective solutions.

Bioxyne's focus is currently on the company's probiotic business and proprietary product *Lactobacillus fermentum* PCC® which is supported by a manufacturing and distribution agreement with Chr. Hansen (Denmark) a global leader in the manufacturing of natural food additives and supplements products for the food, health, pharmaceutical and agriculture industries.

Bioxyne also has a distribution agreement with Nu-Skin Enterprises (USA) a successful worldwide multilevel marketing company who pride themselves in offering only quality solutions to their customers.

Tony Ho
Non-executive Chairman
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Guy Robertson
Chief Operating Officer
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