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ASX ANNOUNCEMENT

BIOXYNE APPOINTS CHIEF OPERATING OFFICER/CHIEF FINANCIAL OFFICER

DR. PETER FRENCH TO ASSUME ROLE OF SCIENTIFIC DIRECTOR OF BIOXYNE

Bioxyne Limited (ASX Code: BXN) is pleased to announce the appointment of Mr Guy Robertson as Chief Operating Officer and Chief Financial Officer with effect from today.

Mr Robertson has held a number of senior roles within the Jardine Matheson group of companies in Australia and Hong Kong including General Manager Finance for Franklins Supermarkets, Chief Operating Officer and Chief Financial Officer for Colliers Jardine Asia Pacific based in Hong Kong, and Chief Financial Officer and Managing Director (NSW) for Jardine Lloyd Thompson.

Mr Robertson has significant experience as a Company Secretary and Director of ASX listed companies and is currently a Director of Metal Bank Limited. Mr Robertson has a Bachelor of Commerce (Hons) and is a Chartered Accountant.

Dr. Peter French has been appointed Scientific Director of the Company. His focus will be on the further development of product extension from the Company's patented Lactobacillus fermentum PCC© and on clinical trials. Dr. French's operational responsibilities will be assumed by Mr. Guy Robertson.

These appointments strengthen Bioxyne's management team as it supplements its development and production of immune health and immunotherapeutic products with sales and marketing capability.

Tony Ho Chairman

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Guy Robertson Chief Operating Officer

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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.