FORM 51-102F3

MATERIAL CHANGE REPORT

1. Name and Address of Company

BIOX Corporation
125 Lakeshore Road East, Suite 200
Oakville, Ontario
L6J 1H3

2. Date of Material Change

September 1, 2011.

3. News Release

BIOX Corporation (“BIOX” or the “Company”) issued a news release through Canada NewsWire on September 1, 2011. A copy of that news release is attached to this report as Schedule A, and forms part of this report.

4. Summary of Material Change

On September 1, 2011, BIOX announced that its Board of Directors has appointed Kevin Norton to the position of Chief Executive Officer and Chris Clinning to the position of Executive Vice President and Chief Financial Officer.

In their new roles Mr. Norton and Mr. Clinning will jointly lead the overall operations of the Company. Mr. Norton, a co-founder of BIOX, has held the position of Chief Operating Officer since the Company's inception. As Chief Executive Officer, Mr. Norton will have overall accountability for the Company as well as responsibility for the operations, engineering, human resources, research and development and technology optimization activities of BIOX. Mr. Clinning retains accountability for finance, accounting and capital markets, and will assume responsibility for the sales and marketing and business development activities of the Company.

5. Full Description of Material Change

See the attached new released issued by BIOX on September 1, 2011, a copy of which has also been filed on SEDAR at www.sedar.com.

6. Reliance on Subsection 7.1(2) of National Instrument 51-102

N/A

7. Omitted Information

N/A

8. Executive Officer

Any enquiries with respect to this material change report or the transaction described in this material change report should be made to:

Christopher Clinning
Executive Vice President and Chief Financial Officer
Telephone: (905) 337-4983
Email: cclinning@bioxcorp.com

9. Date of Report

September 8, 2011.

SCHEDULE "A" – PRESS RELEASE

Biox Appoints Kevin Norton Chief Executive Officer and Chris Clinning Executive Vice President and Chief Financial Officer

TSX symbol: BX

TORONTO, Sept. 1, 2011 /CNW/ - BIOX Corporation (BIOX) (TSX: BX), a renewable energy company that designs, builds, owns and operates biodiesel production facilities, today announced that its Board of Directors has appointed Kevin Norton to the position of Chief Executive Officer and Chris Clinning to the position of Executive Vice President and Chief Financial Officer.

In their new roles Mr. Norton and Mr. Clinning will jointly lead the overall operations of the Company. Mr. Norton, a co-founder of BIOX, has held the position of Chief Operating Officer since the Company's inception. As Chief Executive Officer, Mr. Norton will have overall accountability for the Company as well as responsibility for the operations, engineering, human resources, research and development and technology optimization activities of BIOX. Mr. Clinning retains accountability for finance, accounting and capital markets, and will assume responsibility for the sales and marketing and business development activities of the Company.

"These appointments demonstrate the Board's confidence in the experience and expertise of our senior management team. Kevin and Chris have demonstrated their capabilities to lead the Company in achieving its ambitious growth goals," said David Colcleugh, Chair of the Board of Directors of BIOX Corporation. "The continuity of leadership that they provide will help to ensure that we maximize the value of both our existing Hamilton facility and our planned expansion in a second manufacturing plant."

About BIOX Corporation
BIOX is a renewable energy company that designs, builds, owns and operates biodiesel production facilities. BIOX currently owns and operates a biodiesel production facility in Hamilton, Ontario, Canada with a nameplate capacity of 67 million litres per year. BIOX has an innovative, proprietary and patented production process that is capable of producing the highest quality, renewable, clean burning and biodegradable biodiesel fuel utilizing a variety of feedstocks - from pure seed oils to animal fats to recovered vegetable oils with no change to the production process. BIOX's high quality biodiesel fuel meets North American (ASTM D-6751) quality standards. BIOX is Canada's largest biodiesel producer and is focused on building, owning and operating a network of commercial scale biodiesel production facilities in jurisdictions where clearly defined renewable fuel standards policies exist.

Forward-looking Statements
Certain statements in this press release constitute "forward-looking" statements that involve known and unknown risks, uncertainties and other factors which may cause the actual results, performance, objectives or achievements of BIOX, or industry results, to be materially different from any future results, performance, objectives or achievements expressed or implied by such forward-looking statements. These statements reflect BIOX's current views regarding future events and operating performance are based on information currently available to BIOX, and speak only as of the date of this press release. These forward-looking statements involve a number of risks, uncertainties and assumptions and should not be read as guarantees of future performance or results, and will not necessarily be accurate indications of whether or not such performance or results will be achieved. Those assumptions and risks include, but are not limited to, the fact that BIOX's results of operations and business outlook are highly dependent on a mix of legislation and producer payment programs and tax credits; and upon commodity prices, which are subject to significant volatility and uncertainty. Many factors could cause the actual results, performance or achievements of BIOX to be materially different from any future results, performance or achievements that may be expressed or implied by such forward-looking statements, including factors described in this press release and those discussed in BIOX's publicly available disclosure documents, as filed by BIOX on SEDAR (www.sedar.com). Should one or more of these risks or uncertainties materialize, or should assumptions underlying the forward-looking statements prove

incorrect, actual results may vary materially from those described in this press release as intended, planned, anticipated, believed, estimated or expected. Unless required by applicable securities law, BIOX does not intend and does not assume any obligation to update these forward-looking statements.

For further information:

BIOX Corporation	**Investor Relations**
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Executive Vice President & CFO	TMX Equicom
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