

1 September 2016

**ASX ANNOUNCEMENT**

**APPOINTMENT/RESIGNATION COMPANY SECRETARY AND CHANGE OF REGISTERED OFFICE**

***Company Secretary***

Bioxyne Limited (ASX Code: BXN) is pleased to announce the appointment of Mr Guy Robertson as Company Secretary with effect from today.

Mr Robertson replaces Mr Jarrod White who resigns as Company Secretary with effect from today's date. The Board takes this opportunity to thank Mr White for his services to the Company over the last three years.

***Registered Office***

The registered office and principal place of business changes with effect from today's date to:

Suite 2508  
Level 25, St Martins Tower  
31 Market Street Sydney NSW 2000

**Postal Address**

PO Box Q128 Royal Exchange  
NSW 1230

**Contact**

T + 61 2 9078 8180  
F + 61 2 9078 7661  
E [info@bioxyne.com](mailto:info@bioxyne.com)

Guy Robertson  
Company Secretary

## **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, Bioxyne Limited**  
**+61 417 345 839**

**Guy Robertson, Chief Operating Officer, Bioxyne Limited**  
**+61 2 9078 8180 or +61 407 983 270**