



15 February 2018

RESIGNATION OF DIRECTOR

Bioxyne Limited (ASX Code: BXN) (Bioxyne or the Company) advises that Dr Peter French has resigned from the Board with effect from today's date.

Dr French is stepping down from the board of Bioxyne to pursue an opportunity at a senior management level in an international biotechnology company.

The Chairman of Bioxyne, Mr Tony Ho commented, *"We thank Peter for his scientific leadership in Bioxyne over the past two years, especially in probiotics, where he has built further evidence for the health benefits of PCC®, Bioxyne's patented probiotic strain."*

Peter will continue his association with Bioxyne as a consultant which will ensure that his extensive knowledge of probiotics will be available to the Company."

Tony Ho
Chairman