



5 April 2011

CORPORATE CHANGES

Phylogica Limited (ASX: PYC) announces the following changes:

Company Secretary

Greg MacMillan has resigned as Company secretary due to pressure of his other responsibilities. He departs after the recent successful capital raise and is leaving the company in good financial health. Dr Doug Wilson, Chairman of the Board of Phylogica, said we were sorry to lose Greg but accept his other pressures have placed many demands in his time but we have valued his advice and guidance.

Mr Graeme Boden has had many years' experience as company secretary for many private and ASX companies and we welcome him to the team.

Registered Office

The Registered Office of the company has been changed to:

Suite 3
257 York Street
Subiaco WA 6008

Telephone: (08) 9382 8888

Facsimile: (08) 9382 1766