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1 April 2009

**The Manager  
Company Announcements  
Australian Stock Exchange  
Level 4, 20 Bridge Street  
Sydney, NSW 2000**

### **Company Announcement**

BioProspect Limited ("BioProspect") regrets to announce the death of former BioProspect Director Mr Peter Adrian Stedwell. The Company has been informed that Mr Stedwell passed away on Monday 30 March 2009.

BioProspect extends its condolences to Mr Stedwell's family and friends on behalf of the Company and shareholders. Mr Stedwell was a diligent and active member of the Board who performed his duties admirably.

BioProspect will shortly commence considerations regarding a suitable replacement.

Yours sincerely,

A handwritten signature in black ink, which appears to read "Colin Johnston". The signature is fluid and cursive, with the first name "Colin" being more prominent than the last name "Johnston".

**COLIN JOHNSTON  
Company Secretary**

For more information, contact:  
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