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28 August 2009

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

BOARD APPOINTMENT

BioProspect Limited ("BioProspect") is pleased to announce the appointment of Mr Kamran Shamsi as a non-executive director effective immediately.

Kamran is a senior management executive currently employed by Solagran Limited (ASX: SLA) as Manager Human & Veterinary Pharmaceuticals. He has over 20 years' business experience with responsibility in strategic planning, marketing and general management, business development and operations management with large international companies.

Kamran holds a Bachelor of Pharmacy and a Master of Administration in Marketing.

Under the current development agreement with Solagran Limited, Solagran have the right to appoint 2 nominees to the BioProspect board; Mr Shamsi, along with Mr Pellegrino are those two appointees.

Kamran replaces Mr Peter Stedwell who unfortunately passed away on 30 March 2009.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Colin Johnston", written in a cursive style.

**COLIN JOHNSTON
Company Secretary**