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24 September 2009

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

BOARD APPOINTMENT

BioProspect Limited is pleased to announce the appointment of Mr Leo Khouri as a non-executive director, effective immediately.

As a longstanding supporter and major shareholder in BioProspect, Mr Khouri is committed to the successful development of the Company's range of natural products.

Mr Khouri has previously provided strategic and financial advice to BioProspect in his capacity as director and owner of Melbourne-based Gun Capital Management Pty Ltd. His experience and expertise in financial management, strategic planning and public company governance will greatly assist BioProspect in these critical areas for its future success.

Yours sincerely,

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

COLIN JOHNSTON
Company Secretary