



## Resignation of Non-executive Director

**Melbourne – January 4, 2011** : Prana Biotechnology Limited (NASDAQ:PRAN; ASX:PBT) advises that Mr Paul Marks has resigned from the position of Non-executive Director in order to focus on his other commitments. The resignation is effective immediately.

The Board thanks Mr Marks for his contribution and wishes him well with his current and future activities.

On behalf of the Board

A handwritten signature in blue ink, consisting of a stylized, cursive 'R' followed by a loop and a trailing flourish.

Richard Revelins  
Company Secretary