

ASX & MEDIA RELEASE

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APPOINTMENT OF DIRECTOR AND CHANGE OF SECRETARY AT NOVOGEN LIMITED

Novogen Limited today announced a change to its Board of Directors with the appointment of Mr Robert Birch

Robert served for 23 years in the Royal Australian Navy in a career that included postings to the United Kingdom, PNG and to the United States as a liaison officer with the US Navy. After leaving the navy he established a successful business that he has managed for over 20 years and which has given him valuable experience in financial controls and administration.

Robert is a long-term Novogen shareholder and a founding investor in Triaxial Pharmaceuticals. He has taken a keen interest in both companies and in particular has consistently championed the rights of Novogen shareholders.

Robert brings to the board a valuable combination of skills embracing attention to detail and a strong sense of shareholder rights.

The Board also announces the appointment of Andrew Bursill as company secretary who replaces Steven Coffey who remains a director of the company.

Issued for	:	NOVOGEN LIMITED
Listings	:	ASX (CODE NRT), NASDAQ (CODE NVGN)
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