

**Australian Securities Exchange
Companies Announcements Office
SYDNEY**

6 June 2013

BIOXYNE – COMPANY SECRETARY RESIGNATION

Bioxyne Limited (ASX: BXN or the Company) announces that Ms Laura Raymer has ceased as Joint Company Secretary, effective 23rd May 2013.

The Board would like to thank Ms Raymer for her service and contribution to the Company over the past year as Company Secretary and wishes her well in all her future endeavours.

Mr Jarrod White will continue as Company Secretary.

For further information, contact

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