



17 January 2019

ASX Announcement

Resignation of Director

Bioxyne Limited (ASX Code: BXN, the Company) advises that Mr Maxwell Parkin has resigned as a Director of the Company with effect from today's date. The growing demand of Mr Parkin's time in his international consultancy has curtailed his ability to serve on the Bioxyne Board. Mr Parkin's expertise will continue to be available to the Company in product development, especially in colostrum based products.

The Board of Bioxyne takes this opportunity to thank Mr Parkin for his significant contribution to the development of the Company since his appointment on 13 June 2017, and wish him well in his international projects.

A handwritten signature in black ink, appearing to read 'Anthony Ho', is positioned above the printed name.

Anthony Ho
Chairman