

**Australian Securities Exchange
Companies Announcements Office
SYDNEY**

18 February 2013

1. BIOXYNE APPONTS NEW C F O

2. CHANGE OF REGISTERED OFFICE

Resignation of Company Secretary/CFO

Bioxyne Limited (ASX: BXN or the Company) announces that Mr Ashok Jaraith has relinquished his role as Chief Financial Officer and Company Secretary, effective immediately.

Mr. Jaraith will continue with the Company to manage and grow the probiotic sales and distribution business.

Appointment of CFO

Mr Jarrod White, the current joint company secretary will take on the added responsibility of Chief Financial Officer of the Company.

Mr White is a Chartered Accountant and Director of Traverse Accountants and has been associated with Bioxyne Limited since its relisting process in 2011 and 2012. Mr White is the current external consultant providing financial and taxation services to the Company.

Registered Office

Bioxyne Limited also advises that its registered office is changed to Suite 404 Level 4, 25 Lime Street, Sydney NSW 2000. The Company's principal place of business remains unchanged at Suite 1001, Level 10, 4 Bridge Street, Sydney NSW 2000.

For further information, contact

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