

**The Australian Stock Exchange Limited
Companies Announcements Office
SYDNEY**

8 August 2008

RESIGNATION OF DIRECTORS

Probiomics Limited wishes to announce the resignations of Professor Ron Penny and Dr Bradley Walsh (as non executive directors) from the board of directors.

The board would like to extend their sincere thanks to Professor Penny for his input and enthusiasm during his three and one half years as a director.

The board would also like to thank Dr Walsh for his efforts as a board member during the period of due diligence performed by Minomic International Limited, with regard to the Probiomics/Minomic merger proposal.

The board wishes both Professor Penny and Dr Walsh well in their future endeavours.

CONTACTS

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