

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

31 July 2009

Dear Sir/Madam

### **RESIGNATION OF CEO**

Probiomics Limited (PCC) advises that effective today Mr Stuart Craig has resigned as the Chief Executive Officer of the Company. The Board thanks Mr Craig for his contribution to the Company.

#### **CONTACTS**

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#### **About Probiomics Limited**

Probiomics has proprietary ownership of a unique probiotic strain – PCC<sup>®</sup>

PCC<sup>®</sup> has been clinically proved to have superior qualities to other probiotic strains – particularly in promoting systemic immune response.

Probiomics' commercial objective is to earn royalties from licensing PCC<sup>®</sup> to distribution companies selling products in global markets.