



ABN 58 008 130 336
Suite 25
145 Stirling Hwy
Nedlands WA 6009
Phone: +61 8 9389 3170
Fax: +61 8 9389 3199

26 April 2013

The Manager
Company Announcements
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney, NSW 2000

CORPORATE GOVERNANCE POLICY - UPDATE

BioProspect Limited (ASX: BPO) is pleased to announce, that following the update of the ASX continuous disclosure guidelines, the Company has undertaken and completed a review of its policies relating to its Continuous Disclosure obligations.

This review has resulted in the release of an updated version of the 'Continuous Disclosure Policy & Procedures'.

A copy of the BioProspect Corporate Governance policies is accessible on the company website (www.biopropect.com).

Yours sincerely,

A handwritten signature in black ink, appearing to read "Robert Lees", written in a cursive style.

Robert Lees
Company Secretary

For personal use only