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15 November 2013

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

### **New Director Appointed**

**BioProspect Limited (ASX: BPO)** today announced the appointment of a new Director of Ms Silvi Elkhouri (effective immediately) and the appointment of Mr Peter May as a non-executive Chairman, (effective immediately) replacing the retiring Chairman Winton Willesee.

#### **Appointment of new Director**

The directors also wish to advise that Ms Silvi Elkhouri has been appointed as a non-executive director of BioProspect Limited effective immediately.

Ms Silvi Elkhouri has a Master of Business Administration and a Bachelor of Science. She has had extensive international business and finance experience and assisted in several merger and acquisition transactions involving listed and unlisted companies. Ms Silvi Elkhouri has worked as a corporate strategy consultant for private Companies in Australia and the Middle East.

#### **Retirement of Chairman**

The directors wish to thank Mr Willesee for his valuable contribution to the Company during his time in office and wish him well in his future endeavours. His retirement was previously announced to the market on 29 October 2013.

#### **Appointment of new Chairman**

Mr Peter May has been appointed as the non-executive Chairman (effective immediately). Mr May was appointed as a non-executive Director in November 2012 and prior to that served as an executive of BioProspect Limited.

Mr May has a Master of Business Administration and a Bachelor of Applied Science (Hons). He is a Graduate Member of the Australian Institute of Company Directors and an Associate Fellow of the Australian Institute of Management.

The Board now consists of:

Peter May (Non-executive Chairman)  
Benjamin Cooper (Executive Director)  
Silvi Elkhouri (Non-executive Director)

#### **ROBERT LEES**

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