

ACRUX ANNOUNCES DIRECTOR RESIGNATION

Acrux (ASX: ACR) today announced the resignation of Ross Barrow, Non-Executive Director.

Mr. Barrow joined the Acrux Board on 1 April 2012.

Chairman Ross Dobinson commented: 'Ross has made a significant contribution to the development of the Company's growth strategy. On behalf of the Board I would like to extend both our appreciation to Ross for his role within the Company and our best wishes for success in his future initiatives'

Contact

Ross Dobinson, Non-Executive Chairman: 03 8379 0100

About Acrux

www.acrux.com.au

- Acrux is an Australian drug delivery company, developing and commercialising a range of patient-preferred, patented pharmaceutical products for global markets, using its innovative technology.
- The Acrux technology, used in marketed products including Axiron®, Evamist® and Recuvyra™, is based on a fast-drying, small volume, accurately dosed solution, containing penetration enhancers, that when applied topically, deposit drug through the skin for long acting delivery.

- Acrux has three products marketed by licensees in the USA, three products approved in Europe, and further products at earlier stages of development.