



18 November 2015

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

Dear Sirs

## **BIOTECH CAPITAL LIMITED (BTC)**

### **CHANGE OF REGISTERED OFFICE**

BTC advises that the registered office has been changed effective from 18 November 2015. The new details are as follows:

#### **Biotech Capital Limited**

Address: Suite 201, 697 Burke Road, Camberwell VIC 3124

Phone: +61 3 9092 0472

### **CHANGE OF COMPANY SECRETARY**

BTC advises that **Mr Baden Bowen** has resigned as Company Secretary and will be replaced by **Mr Stuart Jones** effective from 18 November 2015.