



Suite 6, Level 3
320 Adelaide Street
Brisbane, Qld, 4000
Phone (07) 3229 5755
Fax (07) 3229 4655
ABN 58 008 130 336

15 September 2011

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

RESIGNATION OF DIRECTOR

The directors of BioProspect Limited (ASX: BPO) advise that the Company has received a formal resignation from Dr Michael Quinlan advising that he will resign as a non-executive director and chairman of BioProspect Limited effective 16 September 2011. Dr Quinlan was appointed a director on 29 May 2003.

The directors wish to thank Dr Quinlan for his valuable contribution to the company.

Yours sincerely

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

Colin Johnston
Company Secretary