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

RESIGNATION OF DIRECTOR

The directors of BioProspect Limited (ASX code: BPO) advise that today the Company has received a formal resignation from Mr Anthony Langdon advising that he will resign as a non-executive director of BioProspect Limited effective 15/8/2011. Mr Langdon was appointed on 1 September 2008.

The directors wish to thank Mr Langdon 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