



BIODIEM LTD
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Australia
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ASX Announcement

15th November 2012

The Manager
Companies Announcement Section
Australian Stock Exchange
Level 4
Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

CHANGE IN COMPANY SECRETARY

BioDiem Limited advises Ms Melanie Leydin has been appointed Company Secretary of BioDiem Limited.

Melanie is a Chartered Accountant and Registered Company Auditor and has 20 years' experience in the accounting profession. Melanie is a Company Secretary for a number of resources and biotechnology entities listed on the Australian Stock Exchange.

Mr Richard Wadley has stepped down as Company Secretary of BioDiem Limited. The board thanks Mr Wadley for his dedicated service to the company and wishes him well for the future.

Hugh Morgan
Chairman
BioDiem Ltd

Contact

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