



BioLayer Corporation Limited

11th June 2008

Company's Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF COMPANY SECRETARY

BioLayer Corporation Limited (ASX: BLS) confirms the resignation of Michelle Morrison as Company Secretary and advises that it has appointed Mr Shane Hartwig.

Yours Sincerely

Shane Hartwig
Company Secretary

About BioLayer:

BioLayer Corporation is an Australian company specializing in the design and assembly of multi-component coatings for the solid phase of immunoassay and the use of those coatings in biomarker development. BioLayer's proprietary coatings bind, orient and protect proteins such as antibodies in specific ways that enhance functionality. This results in dramatically improved immunoassay performance such as better sensitivity, and cost savings such as batch-to-batch reproducibility. BioLayer applies its coatings to develop novel biomarkers for a range of diseases such as Alzheimer's. BioLayer works with many types of solid phase materials and formats, like beads of different kinds, membranes and plates. For more information, visit www.bio-layer.com.

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