

CHANGE IN COMPANY SECRETARY

Acrux advises that Tim Bateman has been appointed to the role of Chief Financial Officer and Company Secretary. Tim replaces Sharon Papworth who has resigned and will leave the company on 28 October 2016.

Tim is an experienced CFO with a broad background as a Chartered Accountant in senior management roles in listed international entities and their subsidiaries.

We welcome Tim to the Acrux senior management team and thank Sharon for her contribution to Acrux over the past two years.

For further information, contact

Michael Kotsanis, CEO and Managing Director: 03 8379 0100

About Acrux

Acrux (ASX: ACR) is a drug development company focused on commercialising topical products using its proprietary drug delivery technology. Incorporated in 1998 and using in house facilities and capabilities, Acrux has successfully developed and licensed a number of pharmaceutical products in the US and Europe using the Patchless Patch™, a fast-drying and invisible topical application technology. Acrux will continue to innovate and bring its developed products to the market in collaboration with licensees.

For further information on Acrux, visit www.acrux.com.au

