

ASX:NRT
NASDAQ:NVGN

Novogen Ltd
(Company)

ABN 37 063 259 754

Capital Structure

Ordinary Shares on
issue:

423 M

Board of Directors

Ian Phillips
Interim Chairman

Steve Coffey
Non-Executive Director

John O'Connor
Non-Executive Director

Prof Peter Gunning
Non-Executive Director

Bryce Carmine
Non-Executive Director

Dr Graham Kelly
Chief Executive Officer

ASX RELEASE
1 July 2015

APPOINTMENT OF INTERIM CHAIRMAN

Sydney, 1 July 2015 - Novogen Limited announces that Ian M. Phillips, MNZM, has been appointed Interim Chairman of the Company.

On behalf of the Board of Directors,



Lionel Mateo
Company Secretary