

NOTICE OF MEETING

ASX: NOX

Noxopharm Limited

ABN 50 608 966 123

Registered Office:

Suite 1 Level 6 50 Queen St Melbourne VIC 3000 Australia

Board of Directors Mr Peter Marks

Chairman Non-Executive Director

Dr Graham Kelly

Chief Executive Officer Managing Director

Dr Ian Dixon

Non-Executive Director

NOXOPHARM 2016 AGM Sydney Briefing November 25, 2016 at 4pm

Following the Company's AGM in Melbourne on November 23, 2016, Noxopharm Limited (ASX: NOX) will be holding an AGM Sydney Briefing on November 25th at 4pm at the Grace Hotel, 77 York Street, Sydney.

Attendees will have the opportunity to meet with the Noxopharm Board of Directors.

CEO, Dr Graham Kelly, also will review the Company's clinical trial programme and general drug development strategy.

Please RSVP for this event to: Prue Kelly info@noxopharm.com or call Noxopharm + 61 2 91442223

About Noxopharm

Noxopharm is an Australian drug development company with offices in Melbourne and Sydney. The Company has a primary focus on the development of drugs to address the problem of drug-resistance in cancer cells, the major hurdle facing improved survival prospects for cancer patients. NOX66 is the first pipeline product, with later generation drug candidates under development in an R&D program.