

Bioanalytical Systems Inc.

Bioanalytical Systems Inc. (www.basinc.com), 2701 Kent Ave., West Lafayette, 47906, provides contract-research services to the pharmaceutical industry. In the fiscal year that ended Sept. 30, 2015, Bioanalytical earned \$1.13 million, or 7 cents per share, on revenue of \$22.7 million. In the same period a year earlier, the company lost \$2.0 million, or 13 cents per share, on revenue of \$24.6 million. Bioanalytical Systems shares trade on NASDAQ under the ticker BASI. Information for Proxy Corner was taken from Yahoo Finance and the company's proxy statement dated Feb. 5, 2016.

| VALUE | 2/2/16 | 2/2/15 |
|------------------------------------|----------------|----------------|
| Shares of common stock outstanding | 8.1 million | 7.7 million |
| Market value of one common share | \$1.66 | \$2.10 |
| Market value of common stock | \$13.4 million | \$16.7 million |

NOTEWORTHY CONTROL

Peter and Candice Kissinger

Number of shares: 1,275,767 Percent of shares: 15.7

Seth Hamot

Number of shares: 886,621 Percent of shares: 10.9

EXECUTIVE COMPENSATION

| | Total '15 compensation | Salary Bonus | Stock and option grants (1) | All other pay (2) | % change (3) |
|--|------------------------|------------------|-----------------------------|-------------------|--------------|
| Jacqueline Lemke CEO and president | \$508,424 | \$312,000 \$0 | \$0 | \$17,558 | -28.15% |
| Jeff Potrzebowski chief financial officer | \$206,000 | \$200,000 \$0 | \$576 | \$6,000 | 113.9% |
| James Bourdage vice president | \$170,000 | \$170,000 \$0 | \$0 | \$0 | 103.2% |

- (1) Grant date fair value of stock and options awards, as calculated in company's proxy statement in its grant of plan-based awards table.
- (2) Includes non-equity incentive plan compensation, above-market or preferential earnings on deferred compensation and all other annual compensation.
- (3) Percentage increase or decrease in executive's total compensation vs. previous year.

DIRECTORS

Richard Johnson, 70

Occupation: executive scientific consultant

Number of shares: 25,000

John Landis, 63
Occupation: chairman of company, former senior vice president at Schering-Plough

Corp.

Number of shares: 45,000

David Omachinski, 64

Occupation: independent executive management consultant Number of shares: 30,000

Jacqueline Lemke, 53

Occupation: president and CEO of company Number of shares: 134,687

Larry Boulet, 68

Occupation: former senior audit partner for PricewaterhouseCoopers

Number of shares: 30,050

A. Charlene Sullivan, 65

Occupation: associate professor of management at Purdue University Number of shares: 20,000

Wendy Perrow, 57

Occupation: CEO of Alba Therapeutics

Number of shares: 0