



3 June 2019
Australian Securities Exchange Announcement

Former Goldman Sachs partner to join board of Total Brain

- Total Brain has appointed Mr David Torrible as a Non-Executive Director
- Appointment strengthens the Board's capital markets experience and relationships
- Significant experience in Asian institutional equity markets

Total Brain (ASX: TTB), an innovative mental health and fitness platform, is pleased to announce that it has appointed Mr David Torrible as a Non-Executive Director effective from 1 June 2019.

He will Chair the Remuneration Committee and serve as member of the Audit and Risk committee.

Mr Torrible has had an accomplished career in equity capital markets and served as Head of Product Sales for Goldman Sachs and Co. in Asia.

A former Goldman Sachs Partner, Mr Torrible is an experienced Non-Executive Director who currently serves on the Board of three specialist funds management businesses in Asia.

Mr Torrible will replace Professor Stephen Koslow who will step down as a Director but take on the role of Scientific Advisor.

"We are pleased to be able to appoint a Director of David's caliber and as we continue to engage with more institutional investors David's equity capital markets experience will be a valuable addition to the Board," Chairman, Mr Evian Gordon said.

The Company wishes to thank Dr Stephen Koslow who has had a longstanding relationship with the Company since inception. As the inaugural Head of The Human Brain Project a National Institutes of Health program, he magnanimously shared his experience in helping to set up brain databases across the USA.

He firstly served as Scientific Advisor and then as a non-executive Director to the company. Stephen has been influential in the design and completion of the iSPOT studies and his scientific prowess played an important role in the scientific validation and outcomes from the Total Brain Neuroscientific database.

Mr Torrible will join a Total Brain board of:

Dr. Evian Gordon (Chairman and Executive Director)

Dr Gordon is the founder and Chief Medical Officer of Total Brain. He has over 30 years of experience in human brain research. He was the director of the Brain Dynamics Centre at Westmead Hospital and a senior lecturer in the Department of Psychological Medicine at the University of Sydney. He edited the book "Integrative Neuroscience" and has more than 200 publications.

Louis Gagnon, Managing Director and Chief Executive Officer

Louis Gagnon has 25 years of experience as a high-growth global digital businesses leader. He has led Product and Marketing for Amazon's subsidiary Audible, Yodle and Monster Worldwide. He was previously an Advisor to TPG Capital and led the turnaround of portfolio company Ride.com for TPG.

Ajay Arora (Non-Executive Director)

Mr. Arora is currently the Director of Product Innovation at Netflix, and has spent the last 20 years in management roles within the most successful digital subscription businesses in the world with a primary focus on user acquisition and partnerships. Mr. Arora was previously VP, Product Management at Imgur, and also led global product management for Audible, Inc., an Amazon company.

and

Matthew Morgan (Non-Executive Director)

Matthew Morgan is a former venture capitalist who is the Principal of Millers Point Company, an advisory firm focused on emerging growth companies. He was a co-founder of Diversa Ltd (ASX DVA) which was sold to OneVue (ASX OVH) and serves as a Non-Executive Director and Chairman of the Audit and Risk Committee of Sensera Ltd (ASX SE1) and Leaf Resources Ltd (ASX LER).

About Total Brain Limited (ASX: TTB)

Total Brain Limited (TTB) is a San Francisco and Sydney based company that has developed and sells Total Brain, the world's first mental health and fitness platform powered by the largest standardized brain database and has over 600,000 registered users. Its SaaS platform helps people scientifically measure and optimize their brain capacities while managing the risk of common mental conditions. Benefits for employers and payers across the United States include productivity improvement and healthcare cost reduction. For more information, please visit www.totalbrain.com and follow us on [Twitter](#), [LinkedIn](#) and [Facebook](#).

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