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10 September 2019

Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Resignation of Wai Tang**

Ovato Limited (ASX: OVT) advises that Wai Tang has resigned as a Non-Executive Director of the OVT Board with such resignation effective from 10 September 2019.

Ms Tang in providing her resignation has noted that it comes with sadness and regret but that due to personal reasons, and with her increasing commitments on other public company boards she is no longer able to continue as a director of Ovato.

Chairman, Matthew Bickford-Smith said, "The full Board and management of Ovato would like to take this opportunity to thank Wai for the very valuable contribution she has provided to the company as a Board member and through her contributions to the Appointments and Compensation Committee and Growth and Innovations Committee over the last couple of years.

For more information please contact:

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