

Australian Securities Exchange Announcement

18 November 2019

Company Secretary Appointment / Resignation

Total Brain Limited (ASX: TTB) (**Total Brain** or the **Company**) wishes to advise that Mr Harvey Bui has stepped down as Joint Company Secretary effective 18 November 2019.

The Company wishes to thank Mr. Bui for his services and wishes him well for the future.

The Company is pleased to advise the appointment of Mr Nathan Jong as Joint Company Secretary, effective 18 November 2019.

Mr Jong is a qualified chartered accountant with over 10 years of experience in providing finance and corporate compliance advisory services to a range of businesses including multinational ASX/NASDAQ listed companies. Mr Jong is also a member of The CFO Solution.

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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, a mental health and fitness platform powered by neurotechnology, with over 700,000 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.