

13 January 2020 Australian Securities Exchange Announcement

Total Brain announces Board changes

- Total Brain adds David Daglio as a Non-Executive Director
- Appointment enhances Board's capital markets experience and relationships
- Significant experience in US institutional equity markets relationships

Total Brain (ASX: TTB) a mental health and fitness platform powered by neurotechnology today announced that it has appointed David Daglio as a Non-Executive Director effective from 13 January 2020. David will serve as a member of the Remuneration Committee.

David is an accomplished institutional investment manager with a career spanning 21 years with Mellon, a U.S. Asset Manager of \$500Bn in assets where David most recently served as Executive Vice President and Chief Investment Officer. He remains a Non-Executive Director of Mellon.

David helped architect and manage the merger of three unique companies to create Mellon. In his role as a Portfolio Manager and Chief Investment Officer, David and his team were winners of numerous awards for fund performance. David's investment process and approach were designed around understanding and ultimately profiting from behavioral science and the way it impacts investor behavior, employee engagement and firm level profitability.

He is a graduate of Rensselaer Polytechnic Institute (RPI) with a Bachelor of Science in Mechanical Engineering and of New York University's (NYU) Stern School of Business with a Master of Business Administration and is also a CFA charter holder.

Chairman Evian Gordon stated "we are pleased to be able to appoint a Director of David's caliber. David's relationships with the US investment community and corporate America will be of great value to the Board".

David will replace Ajay Arora who will step down as a Director effective from 13 January 2020. The Board and management wish to thank Ajay for his invaluable contribution over the past 18 months in particular in relation to the product upgrades and partnership strategy.

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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.

Release authorised by the Non-Executive Director, Matt Morgan