

COMPANY SECRETARY RETIREMENT

Dan Hill retires and CFO Ray Ridge appointed as Company Secretary

Adelaide, Australia, 10 February 2020: Australian medical technology company LBT Innovations Limited (ASX: LBT) (**LBT** or the **Company**), a leader in medical technology automation using artificial intelligence, advises of the retirement of Company Secretary, Dan Hill, effective today.

Dan has been with LBT for 5 years after joining in August 2014, working as Company Secretary throughout his time with the Company. Dan has decided to step down from the role to pursue his own business interests.

In addition to his current role as Company CFO, Ray Ridge has been appointed as Company Secretary and he will assume those responsibilities immediately. Ray has broad corporate governance experience and has previously acted as Company Secretary for other ASX listed companies.

LBT Chairman, Kate Costello said:

"I would like to thank Dan for the support he has provided to the Company over the past 5 years. Dan has been a valuable asset to the Board as Company Secretary and we wish him the best of luck in his future endeavours."

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About LBT Innovations

LBT Innovations (LBT) improves patient outcomes by making healthcare more efficient. Based in Adelaide, South Australia, the Company has a history of developing world leading products in microbiology automation. Its first product, MicroStreak®, was a global first in the automation of the culture plate streaking process. The Company's second product, the Automated Plate Assessment System (APAS®) is being commercialised through LBT's 50% owned joint venture company Clever Culture Systems AG (CCS) with Hettich Holding Beteiligungs- und Verwaltungs-GmbH. The APAS® instrument is based upon LBT's intelligent imaging and machine learning software and remains the only US FDA-cleared artificial intelligence technology for automated imaging, analysis and interpretation of culture plates following incubation.

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