

**Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT**

8th June 2021

Well regarded UK and AU funds purchase 7m shares in Zoono

Zoono Group Limited (Company) (ASX: ZNO) advises that London based independent investment management boutique, Sterling Investment Management Limited (**Sterling IM**), has purchased two million shares in the Company from founder, Paul Hyslop's, family trust for AU\$0.70c per share, being the approximate average price for the last 7 days. The total consideration paid was AUD\$1,400,000.

In addition, Regal Funds Management Pty Ltd (**Regal**), a multiple Australian award-winning fund manager has purchased 5m shares at a price of AU\$0.70 per shares for AUD\$3,500,000. The total sale consideration was AUD\$4.9m, less brokerage.

Paul Hyslop, through his family trust, still holds approximately 60 million shares (approx. 37%) in the Company post these placements and remains by far the largest shareholder of the Company. Mr. Hyslop has no plans to sell any more shares in the medium term but appreciates that having well-regarded UK and Australian funds on the register may potentially attract more interest from the UK and Australian investment community.

Regal is a specialist Alternatives investment manager. Founded in 2004, it is one of Australia's leading investment managers servicing a wide range of institutional and individual investors. Regal purchased 15.3m shares in Zoono in February 2020 and since then have increased their position overall. Following this acquisition, Regal hold around 12% of the Company.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited.

For further information, please contact:

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial

solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com

About Sterling Investment Management Limited

Sterling Investment Management Limited (**Stirling IM**) is a London based independent investment management boutique that manages money on behalf of hundreds of investors. It operates with fiduciary responsibility and its ethos is marked by trust, care and patience.

Sterling IM invests in companies using a time tested philosophy – invest in good businesses run by first-rate people and be disciplined of what you pay.

Though they meet hundreds of companies every year, Sterling IM is very choosy and invests only in a handful of companies that have a hidden asset value or operate in a niche. This common sense approach results in a portfolio that is distinct from other funds or index.

In the Sunday Times Funds analysis, Sterling Select Companies Fund was ranked 3rd in a list "top funds of the 21st century."

The Fund was established in 1963 making it the 18th oldest fund in the UK, a matured market with thousands of funds in operation.

To learn more, please visit <https://sterlingim.co.uk/>