

8 June 2022

ASX ANNOUNCEMENT

Resignation of CFO

Control Bionics Limited (**CBL**) advises that its chief financial officer, Neale Java, has resigned. Neale joined CBL just after the Company's IPO and provided significant guidance as a newly listed company. The Management and Board of CBL acknowledge Neale's contribution to CBL and wish Neale success in his future endeavours.

Pitcher Partners, who currently provide CBL accounting services, have been engaged to provide CFO services, until a new CFO can be appointed.

This announcement was authorised by CBL CEO, Rob Wong.