



TBG Diagnostics Ltd

ABN 82 010 975 612

101 Collins Street,
Melbourne VIC 3000
Telephone: + 61 7 3088 7926
Facsimile: + 61 7 3394 4394
www.tbgbio.com/public/

9 November 2016

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street,
Sydney NSW 2000

Change in Financial Year end

TBG Diagnostics Limited (ASX: TDL) (Company) advises that the Board has resolved to change the Company's financial year end date from 30 June to 31 December. Previously, the Company's financial year commenced on 1 July and ended 30 June. The change has been made in order to synchronise TBG's financial reporting with that of its operating subsidiaries in Taiwan, China and in the US as well as to its ultimate parent company located in Taiwan. The change in financial reporting will facilitate the delivery of consistent reporting to shareholders and other stakeholders.

The Company has made the change in financial year end in accordance with section 323D (2A) of the Corporations Act 2001 (Cth). The Board confirms that:

- The Company's previous financial year ended on 30 June 2016;
- The Company will have a six month transitional financial year beginning on 1 July 2016 and ending on 31 December 2016; and
- Thereafter, the Company will revert to a twelve month financial year, commencing on 1 January and ending on 31 December.

The change in financial year requires the Company to, in respect of the transitional financial year:

- Lodge an annual report by 31 March 2017; and
- Hold an annual general meeting by 31 May 2017, the date of which will be determined and advised in due course.

For and on behalf of the Board.

A handwritten signature in black ink, appearing to read 'Jitto Arulampalam', written over a light blue horizontal line.

Jitto Arulampalam
Executive Chairman