

ASX ANNOUNCEMENT

21 March 2018

DOTZ NANO BOARD CHANGES

Dotz Nano Limited (ASX: DTZ) ("Dotz Nano" or the "**Company")**, an advanced material technology company focusing on the development, manufacture and commercialisation of graphene quantum dots (GQDs) and of advanced Carbon Dots (CDs) is pleased to announce the appointment of two experienced Non-Executive Directors to the Board of the Company, Mr John Bullwinkel and Mr Uzi Breier, replacing Mr. Menashe Baruch, a Non-Executive Director with the Company since its listing and Mr. Antony Sormann who was an Interim Non-Executive Director.

Mr John Bullwinkel is Managing Director of Business Partners Pty Ltd, a boutique advisory and investment consulting company and is based in Melbourne. He has held senior Private Banking roles at Macquarie Private Bank, ANZ Private Bank, Deutsche Bank and Merrill Lynch. He has also held senior positions at Citibank and NatWest in Corporate and Commercial Banking.

John is a qualified accountant in Australia and is a Fellow of the Institute of Public Accountants. He also holds a Diploma of Financial Services and is registered with the Australian Securities & Investments Commission. John has been a licensed Securities Dealer under the US SEC (Series 7 qualification) and is currently a Member of the Australian Institute of Company Directors.

John is involved with several not-for-profit organisations in Melbourne and is Chairman of the Ethiopiaid Australian Foundation and an Ambassador for the Skin & Cancer Foundation. He is a past director of the Monash University Medical Foundation and a previous Chairman of St Aidan's Anglican Girls' School Foundation in Brisbane. John is a past Chairman of Youth Off the Streets in Sydney which is a charity that helps needy and homeless young people who have been severely abused or neglected.

Mr Uzi Breier has held senior positions at fortune-500 companies and served as CEO of technology start-ups as well as more established companies. He currently dedicates efforts to promote some of the exciting characteristics of Israel - entrepreneurship, innovation and leadership.

Uzi holds Bachelor degrees in Computer Science and Industrial Engineering and MBA in International Business

Uzi managed Business Development and Strategy at Cisco Mobility, was Chief Business Officer at Primesense (Kinect) later sold to Apple, President of Alvarion Mobility (Nasdaq: ALVR) and CEO of Optibase (Nasdaq:OBAS). Uzi was also the CEO of Emblaze Semi (LSE: BLZ) which he sold to Zoran Inc. Earlier he was the CEO & President of Ayeca and served as Senior Product Manager at National Semiconductor.

Mr Menashe Baruch has resigned as a Non-Executive Director of the Company to focus on other business interests.

The Board would like to take this opportunity to thank Menashe for his superb contribution during his tenure and to wish him well with his future endeavours.

Mr Antony Sormann has resigned as Interim Non-Executive Director of the Company to enable him to focus on other business interests.

The Board would like to take this opportunity to thank Antony for his assistance contribution during this transitionary period and to wish him well with his future endeavours.

Commenting on the appointments, Dotz Nano's CEO Dr. Moti Gross, stated: "I am very pleased with the appointment of John Bullwinkel and Uzi Breier to the Board of Dotz Nano. With the transition of the company from the development stage to the commercialisation stage it is important to have on the Board directors with experience in commercialisation activities such as contracts and negotiations to assist and advise the Company's management with a smooth and profitable transition to commercialisation. Moreover, the additional value of the scope of contacts both Directors will bring to the Company is of the utmost value. Both John and Uzi are an important addition to the Company their talents will go to furthering the Company's position".



"I'd like to thank Mr. Menashe Baruch for his service to the Company as a Non-Executive Director since its listing. Menashe was an important voice in the Board and assisted the Company during its initial period after listing on the ASX".

"I'd also like to thank Mr. Antony Sormann who assisted the Company by agreeing to be an Interim Non-Executive Director after the resignation of Mr. Faldi Ismail. He's assistance and advise was irreplaceable and all of Dotz owes him their thanks".

"I am very excited with the various opportunities that the future holds for Dotz and with the joining of John and Uzi, I'm positive that their talents will assist the Company with its endeavours, as well as maximising the full potential that Dotz has."

"I look forward to notifying the market on the continuation of our activities and successes".

FOR FURTHER INFORMATION:

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About Dotz Nano

Dotz Nano Limited (ASX: DTZ) is a nano-technology company focusing on the development, manufacture and commercialization of GQDs. Its vision is to be the premier producer of GQDs by producing and supplying high quality GQDs for use in various applications including medical imaging, sensing, consumer electronics, energy storage, solar cells and computer storage.

To learn more about Dotz Nano please view the website and our corporate video via the following link: <u>www.dotznano.com</u>