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Tuesday 20 August 2019

**ASX Announcement – GENERA BIOSYSTEMS LIMITED (ASX: GBI)
RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY**

Genera Biosystems Limited (ASX:GBI) ('Genera' or 'the Company') advises that Dr Damian Pethica has tendered his resignation as Director and Executive Chairman of the Company, effective Monday 19 August 2019.

It is also advised that Ms Melanie Leydin has tendered her resignation as Company Secretary, effective Monday 19 August 2019.

The Board wishes to sincerely thank Melanie and Damian for their contributions to Genera since their appointments and wishes them every success for the future.

The Company intends to provide a further update on the Company in due course.

For further information please contact:

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