



ASX and MEDIA RELEASE

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DOTZ BOARD CHANGES

Dotz Nano Limited (ASX: DTZ) (“Dotz” or “Company”) an advanced technology company developing, manufacturing and commercialising marking, tracing and verification solutions, advises of the following changes to the Board.

Chairman Dr Volker Mirgel has retired from his position as Chair and Director of Dotz, effective immediately. Mr John Bullwinkel, a current Non-Executive Director since 2018, has been appointed as Interim Chair until a permanent replacement is appointed.

Mr Bullwinkel said, “The Board and I would like to thank Volker for his contribution to Dotz over the past 18 months. He has assisted in transitioning the company from its research and development phase to commercialisation. We wish Volker all the best in his new endeavours.”

Mr Doron Eldar has been appointed to the Board as a Non-Executive Director from January 2020. Mr Eldar brings more than a decade of experience in senior leadership roles and is currently a Melbourne-based partner at venture capital fund SIBF and Oxen9. He was nominated as a Director representing SIBF following the recent Placement anchored by SIBF, announced on 26 November 2019.

Mr Eldar has extensive experience within start-up and pre-revenue companies, executing the deployment of new business models, channel growth and effective go-to-market strategies.

Commenting on the appointment, Mr Bullwinkel said, “As Dotz prepares for its next stage of growth, Doron’s business development, strategy and entrepreneurial expertise will be invaluable as we continue to increase our commercialisation activities.

“Dotz is now well funded with the right leadership team in place to focus on commercialisation of our industry-leading authentication technology within our key target markets.”

The Board has now commenced the search for a permanent Chair.

This announcement has been authorised for release by the Board.

-ENDS-

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About Dotz Nano Limited

Dotz Nano Limited (ASX: DTZ) is a technology leader in research, production and marketing of anti-counterfeiting, authentication and tracing solutions. Dotz has strong, established distributors in North America, Europe, Japan and Australia as well as scientific collaborations and partnerships with leading academic institutes.

Its unique products ValiDotz, BioDotz, Fluorensic and InSpec are exceptional solutions for numerous applications, such as: anti-counterfeiting, brand & reputation protection, oil & gas industry, liquids tagging, lubricants and DEF authentication, polymers tagging and bio-imaging.

To learn more about Dotz, please visit the website and corporate video via the following link www.dotz.tech