



ASX and MEDIA RELEASE

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BERNIE BROOKES TO BECOME CHAIRMAN OF DOTZ

Dotz Nano Limited (ASX: DTZ) (“Dotz” or “Company”) an advanced technology company developing, manufacturing and selling marking, tracing and verification solutions, has appointed Mr Bernard (“Bernie”) Brookes to lead the Board as a Non-Executive Director and Chairman, commencing January 2020.

Mr Brookes will replace Interim Chairman Mr John Bullwinkel, who will remain a Non-Executive Director of Dotz.

Mr Brookes is an experienced Australian executive, CEO and Chairman with substantial expertise in retail, supply chain management, wholesale operations and IT systems. He has more than four decades of business management experience. Previously a senior Executive at Woolworths, CEO of Myer Holdings Limited for nine years and Edcon South Africa for three years, he is currently Chairman of ASX-listed Funtastic and the CEO Institute, and an Advisory Board member for SaaS company Rich Data Corporation.

Commenting on the appointment, Dotz CEO Uzi Breier said, “Bernie is an excellent candidate to lead Dotz through its next stage of revenue growth. He understands the customer mindset and has unparalleled experience in the dynamics of supply chain management to protect product quality across a diverse range of industries and international borders.

“Bernie has firsthand experience of the importance of product authentication and the reputational impact of counterfeiting on well-known consumer brands. Anti-counterfeiting remains a significant market opportunity for our authentication technology, with manufacturers increasingly being targeted by sophisticated counterfeiters.

“Bernie’s appointment increases our Australian Board presence, further enhancing our relationship and engagement with the Australian investor community. Our two new Australian Directors – Bernie and Doron Eldar - will utilise their deep industry knowledge, expertise and relationships to assist the company on our path to profitability.”

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