

ASX ANNOUNCEMENT

15 January 2020

TERMS OF AGREEMENTS WITH CHAIRMAN

Dotz Nano Limited (ASX: DTZ) (“Dotz Nano” or the “Company”), is pleased to provide details of the terms of the agreements with the Chairman, Mr Bernie Brookes.

In accordance with ASX Listing Rule 3.16.4, Dotz Nano makes the following disclosures in respect of the key terms of the letter of appointment entered into with Chairman, Mr Bernie Brookes (“Agreement”).

1	Commencement Date	15 January 2020
2	Fees	<p>A fixed annual fee of A\$120,000 (inclusive of superannuation contributions, if applicable).</p> <p>There is no fixed term to the Agreement with Mr Brookes, however the Board retains the discretion to remove a Chairman by majority resolution of the Board, which can be made at any time in accordance with the Company's constitution. In the event the Board removes Mr Brookes as Chairman, Mr Brookes will remain as a Non-Executive Director of the Company as the removal of a public company director is a matter for shareholders, not the Board.</p>

This announcement has been authorised for release by the Board.

-ENDS-

Further information:

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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

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