

IMAGION BIOSYSTEMS LIMITED

(ASX: IBX)

25 March 2020

Imagion Biosystems announces change to Board of Directors

MELBOURNE — Imagion Biosystems Limited (ASX: IBX) (the **Company**), a company dedicated to improving healthcare through the earlier detection of cancer, has accepted the resignation of non-executive director Bronwyn Le Grice. Ms Le Grice's resignation is effective March 31st, 2020.

Ms. Le Grice has been a non-executive director since April of 2018 and has cited professional commitments, including those related to her role as CEO of ANDHealth, prevent her from being able to dedicate, at this time, the necessary time and attention appropriate for Imagion. The Company is grateful for the contributions Ms Le Grice has made during her tenure on our Board and appreciates that the current economic and business environment is creating both personal and business challenges for all.

-ENDS

About Imagion Biosystems

Imagion Biosystems is developing a new non-radioactive and safe diagnostic imaging technology. Combining biotechnology and nanotechnology the Company aims to detect cancer and other diseases earlier and with higher specificity than is currently possible. Imagion Biosystems listed on the Australian Securities Exchange (ASX) in June 2017.

This Announcement has been approved by the Disclosure Committee of Imagion Biosystems Limited

For further information please visit www.imagionbiosystems.com

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