



23 April 2020

ASX Announcement

Paul Brennan appointment as Managing Director

A meeting of the Board of Directors today changed Paul Brennan's position from Chief Executive Officer to Managing Director. This change means Paul will join the Board of Directors and in doing so brings PolyNovo's governance in line with other ASX 200 companies.

This announcement has been authorised by Chairman Mr David Williams.

Further information:

David Williams

Chairman

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About NovoSorb®

NovoSorb is a novel range of bio-resorbable polymers that can be produced in many formats including, film, fibre, foam, and coatings. NovoSorb's unique properties provide excellent biocompatibility, control over physical properties, and programmable bio-resorption profile. NovoSorb BTM is a dermal scaffold for the regeneration of the dermis when lost through extensive surgery or burn.

About PolyNovo®

PolyNovo is an Australian based medical device company that designs, develops and manufactures dermal regeneration solutions (NovoSorb BTM) using its patented NovoSorb biodegradable polymer technology. Our development program covers Breast Sling, Hernia, and Orthopaedic applications. For further information and market presentations see www.polynovo.com.au



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