

ASX RELEASE

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Appointment of Joint Company Secretaries

eSense-Lab Ltd (ASX:ESE) is pleased to announce the appointment of Miss Erlyn Dale and Mr Winton Willesee and as Joint Company Secretaries of the Company effective from 6 July 2020.

Both Miss Dale and Mr Willesee have considerable experience in governance roles with ASX listed and other companies over a broad range of industries.

Miss Dale holds a Bachelor of Commerce (Accounting and Finance) and a Graduate Diploma of Applied Corporate Governance and is an Associate Member of both the Institute of Chartered Secretaries and Administrators and the Governance Institute of Australia.

Mr Willesee holds formal qualifications in economics, finance, accounting, education and governance. He is a Fellow of the Financial Services Institute of Australasia, a Graduate of the Australian Institute of Company Directors, Member of CPA Australia, and a Chartered Secretary.

Both Miss Dale and Mr Willesee have extensive experience in Israeli based companies listed on the ASX. **eSense-Labs** current global growth strategy via its commercial initiatives, which have been previously announced, ensure the companies requirements will be well served.

The Company advises that Mr James Bahen has resigned as Company Secretary effective from 6 July 2020. The Company thanks Mr Bahen for his service to the Company during his tenure as Company Secretary and wishes him well in his future endeavours.

The Company also advises that details of its registered office will also change, effective from 6 July 2020, as follows:

Address: Suite 5 CPC, 145 Stirling Highway, Nedlands, WA

Phone: +61 (0) 8 9389 3100

Fax: +61 (0) 8 9389 3199

This announcement has been approved by the Board of Director of the Company

Ends

For further information, please contact:

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About eSense-Lab

eSense-Lab Ltd (ASX:ESE) is a life sciences company creating virtual plant-based products for medicinal and recreational consumption. Headquartered in Israel, eSense-Lab combines genetics, mRNA expression, phytochemical characterisation and unique formulations to generate comprehensive models of rare or high value plants. With multi-disciplinary research and development expertise, eSense has game-changing techniques and unique reverse-engineering capabilities, placing it at forefront of the growing international terpene market. eSense has created virtual cannabis, with all the characteristics of the real plant, without the psychoactive and heavily regulated cannabinoid compound, for mass consumer consumption.

To learn more, please visit www.esense-lab.com.

