

25 September 2020

Leadership change

The Directors of Dotz Nano Limited (ASX: **DTZ, Dotz or the Company**), an advanced technology company developing, manufacturing and commercialising tagging, tracing and verification solutions, have accepted today the resignation of the Company's CEO & Executive Director, Uzi Breier for personal reasons.

Current Non-executive Chairman, Bernie Brookes AM, has been appointed Chairman & Interim-CEO, and in addition, Ian Pamensky (current Company Secretary) has been appointed as an Interim-Director. These changes and Board change are effective immediately.

To support Dotz's next growth phase and build on the business platform now in place, the Board has commenced a selection process for a replacement CEO with a strong background in sales and marketing, and a proven record in building scalable global technology businesses with strong revenues and cash generation.

Commenting on the leadership change, Mr Brookes AM said: "Significant achievements have been made over the past two and a half years under Uzi's leadership to revitalise the Company's culture and strategy, while positioning the business for future commercial agreements. We are now at the junction of an exciting growth phase for Dotz, having signed five commercial agreements and two major pilots since the start of this year. As the Interim-CEO I will continue this thrust forward to support and enhance Dotz's growth process."

"On behalf of the Board I would like to thank Uzi for all the hard work and commitment he has given Dotz since being appointed CEO in May 2018. Uzi was employed to transform the business from a research and development led company with unique technology, to a business able to commercialise its technology, and establish the processes and procedures needed to build Dotz's value. Having successfully completed the role he was brought in to do, we accept his resignation and we wish Uzi all the best for his future endeavours, and look forward to his continued support as an advisor and shareholder."

In his role as Chairman & Interim-CEO, Mr Brookes AM will receive an additional A\$5,000 per month (for the next 8 months) on top of the Director's fee he currently receives. He will receive no other additional remuneration or benefits as a result of this leadership change.

Mr Pamensky is an experienced public company officeholder and currently serves as a secretary of a number of other ASX listed companies. He has over 25 years' experience in the finance and secretarial sector for both SME and ASX-listed entities.

"Dotz has had a strong start to the 2020 financial year with signed commercial agreements of over US\$31 million and several additional pipeline opportunities being progressed. These contracts, together with the Company's growing sales pipeline, provide strong momentum for future sales growth. The Company is in advanced negotiations with several potential customers, across not only Personal Protective Equipment [PPE] but also other applications for Dotz's technology. We are confident of converting these negotiations and pilots into contracts and recurring sales before the end of this year," added Mr Brookes AM.

This announcement has been authorised for release by the Board of Dotz Nano Limited.

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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, China 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, polymers tagging and bio imaging.

Recently the company has harnessed its technology to mark personal protective gear including face masks.

To learn more about Dotz, please visit the website and corporate video via the following link www.dotz.tech