

ASX ANNOUNCEMENT

28 June 2021

Probiotec Limited (ASX: PBP) Board Appointment

Probiotec Limited (ASX:PBP) ("**Company**") is pleased to announce that by unanimous resolution Mr Simon Gray has been appointed to the Company's Board as an independent non-executive director with effect from 1 July 2021. In keeping with the Company's Constitution, Mr Gray will stand for election at the Company's Annual General Meeting later this year.

Mr Gray has a strong background in law, financial services and markets, risk and strategy. He was previously a director on the boards of Morgans Financial Limited and before that Shaw and Partners Limited where he was at various times its Deputy CEO, General Counsel and Chief Compliance Officer. Mr Gray is also Chair of the Australian Securities and Investments Commission's Markets Disciplinary Panel and based in Sydney.

Incoming Chairman, Mr Jonathan Wenig said "We are delighted to welcome Simon as an experienced and highly skilled Director to the Board. Probiotec will benefit greatly from his experiences, industry knowledge and relationships as well as his diverse perspectives as we continue to grow. This appointment is part of the orderly Board transition process following Mr Sandy Beard's advice of his intention to retire."

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About Probiotec

Probiotec Limited is a manufacturer, packer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines, FMCG and consumer health products. The company owns five manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec on behalf of a range of clients, including major international companies.

Further details about Probiotec are available at www.probiotec.com.au

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Authorised for release by the Probiotec Board of Directors.



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