

06 May 2024

## ASX Announcement

### Appointment of General Counsel and Company Secretary

PolyNovo Limited announces the appointment of Mr. Lior Harel as General Counsel and Company Secretary, effective immediately.

Mr. Harel has managed the legal, risk and compliance functions of ASX-listed tech and healthcare companies, with experience in mergers and acquisitions, capital markets, and corporate law.

Mr. Harel was most recently Commercial Director (Australia) and General Counsel and Company Secretary for Optima Technology Group Ltd. Prior, Mr. Harel held the positions of General Counsel and Company Secretary at Vitura Heath Ltd, and Chief Legal Counsel at Seek.com.au. He commenced his legal career at Arnold Bloch Leibler, where he worked for 7 years.

Jan-Marcel Gielen will cease his responsibilities as Company Secretary and dedicate his time to role of Chief Financial Officer for the Company.

Chair, David Williams said: *“We are looking forward to the depth Lior will add to our company secretarial and in-house legal skills.”*

CEO, Swami Raote said: *“We are pleased to welcome Lior to our Global Executive Team and look forward to his active engagement as we keep scaling our geographic presence, expand our capacity, new products, and partnerships portfolio.”*

This announcement has been authorised by Board of Directors of PolyNovo Ltd.

#### About PolyNovo®

PolyNovo is a disruptive medical device company, focused on Advanced Wound Care that designs, develops, and manufactures dermal regeneration solutions (NovoSorb® BTM, NovoSorb® MTX) using its patented NovoSorb biodegradable polymer technology. Our development program covers Breast Sling, Hernia, and Orthopaedic applications. For further information see [polynovo.com](https://polynovo.com)

### About NovoSorb®

NovoSorb BTM is a dermal scaffold for the regeneration of the dermis when lost through extensive surgery, trauma or burn. 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 a programmable bio-resorption profile.

### **Further information:**

David Williams  
Chairman  
Mobile: + 61 414 383 593

Swami Raote  
CEO  
Mobile: +61 (0) 3 8681 4050