

12 February 2025

## Change of Company Secretary

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Universal Biosensors, Inc. (ASX: UBI) advise that in accordance with ASX Listing Rule 3.16.1, Mr. Peter Mullin, the company's Finance Director and Chief Financial Officer, has been appointed as Company Secretary of UBI, effective today.

For the purposes of ASX Listing Rule 12.6, Mr. Mullin will be the primary person responsible for communications with ASX in relation to Listing Rule matters.

Mr. Satesh Balak has notified the Board of his resignation as Company Secretary, effective today. Mr. Balak will retain the role of Corporate Advisor.

**End**

***Announcement authorised by the Board of Directors of Universal Biosensors, Inc.***

For further information contact:

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**About Universal Biosensors**

Universal Biosensors, founded in 2001, specialises in the design and development of electrochemical cells (strips) used in conjunction with point of use devices that are used in various industries such as healthcare (point of care), wine, food, and agriculture. UBI's ambition is to build a multi product stable of biosensors in large markets which generate ongoing revenue streams. For additional information regarding Universal Biosensors, Inc., refer to: <http://www.universalbiosensors.com>.

**About Petrackr Blood Glucose Monitoring System**

The PETRACKR® Veterinary Blood Glucose Monitoring System is specifically calibrated for cats and dogs. The starter kit and PETRACKR® App allows pet parents to easily track, monitor and share their pet's blood glucose results with their veterinarian. The analyzer is Bluetooth enabled to connect with the PETRACKR® mobile app to track, download and share the pet's blood glucose results, insulin doses, meals, and exercise routine. The PETRACKR® handheld Point of Care analyzer puts the power of a lab in the palm of your hand. For additional information visit:

<https://www.universalbiosensors.com/products/petrackr/>

**Forward-Looking Statements**

The statements contained in this release that are not purely historical are forward-looking statements within the meaning of the US Securities Exchange Act of 1934. Forward-looking statements in this release include statements regarding our expectations, beliefs, hopes, intentions or strategies. All forward-looking statements included in this release are based upon information available to us as of the date hereof, and we assume no obligation to update any such forward-looking statement as a result of new information, future events or otherwise. Our actual results could differ materially from our current expectations. We cannot assure you when, if at all, the proposals outlined in this release will occur, and the terms of any such proposal are subject to change. Factors that could cause or contribute to such differences include, but are not limited to, factors and risks disclosed from time to time in reports filed with the SEC.