

## ASX RELEASE



ASX Code: ESE

25 February 2018

### SHAREHOLDER REQUISITION OF GENERAL MEETING

In accordance with ASX Listing Rule 3.17A.1, the Board of Life sciences company **eSense-Lab Ltd** ("**eSense**" or the "**Company**"), (ASX: ESE), advises that it has received a notice ("**Notice**") under section 63(b)(2) of the Israeli Companies Law 5759-1999 from the following shareholders: Romfal Sifat Pty Ltd, Buzz Capital Pty Ltd and Attollo Investments Pty Ltd. ("**Shareholders**").

The Shareholders are requesting that the Company hold a general meeting of shareholders to consider resolutions for the removal of directors Haim Cohen, Eran Gilboa and Ilan Saad as well as the appointment to the Board of Brendan de Kauwe (if he is not re-elected at the AGM), Andreas Gedeon and Faldi Ismail.

The Board is currently considering its obligations in connection with the Notice and will provide a further update in due course.

**Ian Pamensky**  
Company Secretary

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#### FOR FURTHER INFORMATION:

Haim Cohen  
CEO & Director  
e-mail: [haim@esense-lab.com](mailto:haim@esense-lab.com)

#### About eSense-Lab

eSense-Lab (ASX: ESE) is a life sciences company specialising in the commercialisation of the phytochemical profiling of plants. The Company combines genetics, mRNA, protein expression and phytochemical profiles to generate a comprehensive model of rare or high value plants. eSense-Lab can then use this model to 'reverse engineer' a terpene profile, which is a naturally occurring formulation of different individual terpenes which together account for many of the plant's health and medical benefits, whilst also exactly replicating the flavour, fragrance and other desired characteristics of the targeted plant, at a more sustainable and cheaper cost

To learn more about eSense – Lab, visit [www.esense-lab.com](http://www.esense-lab.com)