



## ASX RELEASE

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### BOARD CHANGES AND POSTPONEMENT OF ANNUAL GENERAL MEETING (“AGM”)

Life sciences company **eSense-Lab Ltd (“eSense” or the “Company”)** (ASX: ESE) has resolved to appoint a new Chairman of the Board, with Mr Ilan Saad appointed to the position with immediate effect, replacing Mr Brendan de Kauwe. Mr Saad has been a director of the Company since October 2016. As a result of Mr Saad’s accession as Chairman of the Board, he will step down from the Company’s Audit Committee and Remuneration Committee. Mr de Kauwe remains a director of the Company.

In addition, Mr Benjamin Karasik has been appointed as a director of eSense-Lab. Mr Karasik is a founding shareholder and one of the largest shareholders in the Company. He has over 40 years’ experience in business development in many segments and industries across the world and has been a founder of more than 20 medical start-ups.

The directors also considered the issue of the delayed AGM and the requisition received by certain shareholders to convene a further General Meeting (which notice was received on 25 January 2018). To ensure compliance with Israeli law, eSense has resolved to cancel the AGM planned for 15 February 2018 and to convene the AGM and the special general meeting on 29 March 2018. The record date is 1 March 2018. The Company will provide details of the notices of meeting including all resolutions to be considered by shareholders to the market in due course.

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#### FOR FURTHER INFORMATION:

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#### About eSense-Lab

eSense-Lab Ltd (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)