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17 December 2015

The Manager
Announcements
Company Announcements Office
ASX Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

Resignation of Non- Executive Director

The Board of Predictive Discovery Limited announces that non-executive director, Mr Tim Markwell, has tendered his resignation as a director of the Company.

The Board thanks Mr Markwell for his valued contribution during the past two years and wishes him well for the future.

The Board is currently considering candidates to replace Mr Markwell and an announcement is expected in the near future.

A handwritten signature in black ink, appearing to be 'Eric Moore'.

Eric Moore
Company Secretary