

The Manager
Company Announcements Office
ASX Limited

CHANGE OF COMPANY SECRETARY

Adelaide, 20 November 2014: The Board of LBT Innovations Limited (LBT) wishes to advise that Mr Jamie Dreckow has resigned as Company Secretary and will be replaced by Mr Daniel Hill, of whom is also currently LBT's Chief Financial Officer.

Mr Hill is a member of the ICAA, Fellow of FINSIA and a certificated member of the Governance Institute of Australia. Having worked in a range of industries, Mr Hill has extensive experience in financial reporting and corporate governance.

The Board would like to take this opportunity to thank Mr Dreckow for his service and contribution to the Company and wishes him well in his future endeavours.

For and on behalf of
LBT Innovations Limited



Lusia Guthrie
Chief Executive Officer

– ENDS –

About LBT Innovations

LBT Innovations (LBT) is an Australian developer of clinical and diagnostic technology. Based in Adelaide, South Australia, the Company has two breakthrough products in microbiology automation: PREVI® Isola, which provides automation of culture plate streaking, and APAS®, a breakthrough in automated culture plate imaging, interpretation and reporting. LBT also has a third product in development, Woundvue™, a proposed automation solution to assist in the management of chronic wounds.

LBT has an exclusive global licence agreement with French diagnostics company bioMérieux to manufacture and market PREVI® Isola. LBT receives ongoing royalty payments for PREVI Isola, which has been installed in clinical laboratories around the world. LBT's APAS® technology (Automated Plate Assessment System) is nearing market. Based on LBT's innovative intelligent image interpretative platform, APAS specifically addresses the automated imaging, analysis and interpretation of culture plates following incubation. LBT has entered into a Joint Venture with Hettich AG Switzerland to drive the commercial development and global distribution of APAS instrumentation and software products.

For more information, see www.lbtinnovations.com

CONTACTS

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