



PROBIOTEC LIMITED

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ASX ANNOUNCEMENT

19 October 2016

Board Appointment

Probiotec Limited (ASX:PBP) ("**Company**") has today appointed Graham Morton as a director of the company.

Mr Morton holds a Bachelor of Economics, a Graduate Diploma in Financial Management and is a member of the Institute of Chartered Accountants of Australia and New Zealand. Mr Morton is also a Responsible Manager under the Australian Securities and Investment Commission and a Responsible Executive under the Financial Services Authority United Kingdom.

Mr Morton has over thirty years experience as a senior executive in investment banking and investment management in Europe, Asia, USA and Australia. His professional experience includes roles with KPMG, Bain and Company, HSBC and as CEO of a London based stock broker. More recently, Mr Morton was CEO of a UK based Investment group with a focus on global investments in pre-IPO and small to mid capitalisation companies in the technology, biotechnology and healthcare sectors.

Mr Morton will join the board as an addition to the existing directors until the Company's Annual General Meeting on 29 November 2016, when he will be eligible for re-election.

About Probiotec

Probiotec Limited is a brand owner, manufacturer, marketer and distributor of a range of prescription and over-the-counter (OTC) pharmaceuticals, complementary medicines and specialty ingredients. The company owns four manufacturing facilities in Australia and distributes its products both domestically and internationally. Products are manufactured by Probiotec for both its own products and on behalf of others, including major international pharmaceutical companies.

Further details about Probiotec are available at www.probiotec.com.au.

For further information contact:

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