

8 September 2016

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Genetic Signatures Limited (ASX:GSS) (**Genetic Signatures**) has today issued 10,901,161 fully paid ordinary shares (**Shares**) to certain sophisticated and institutional investors in Australia and in certain overseas jurisdictions under a placement within Genetic Signature's available placement capacity.

In accordance with the requirements of Section 708A(6) of the Corporations Act 2001 (Cth) (**Corporations Act**), Genetic Signatures gives ASX notice that:

- (a) The Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) This notice is being given under paragraph 5(e) of Section 708A of the Corporations Act.
- (c) As at the date of this notice, Genetic Signatures has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to it; and
 - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice, there is no excluded information (as defined in Section 708A(7) and (8) of the Corporations Act).

For further information, see our website (www.geneticsignatures.com) or contact us as below:

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