

15 April 2019

NSX Announcement

Resignation of Non-Executive Director

Beroni Group Limited (NSX:BTG) (“Beroni” or “the Company”) announces that Mr Changbin Deng has resigned as Non-Executive Director, effective today.

The Board of Beroni would like to take this opportunity to acknowledge the contribution made by Mr Deng and wish him every success in his future endeavors.

-Ends-

About Beroni Group Limited (NSX:BTG)

Beroni Group is an international biotechnological company listed on the National Stock Exchange of Australia. It currently has four core businesses - cell therapies, developing new anti-cancer drugs, e-commerce platform for pharmaceutical and healthcare products, and detection & diagnosis of infectious diseases.

Beroni Group’s overall strategic goal is to become a world’s leading enterprise in the biotechnology, life sciences and environmental science industries.