

**31 October 2019**

**NSX and OTCQX Announcement (NSX: BTG)(OTCQX: BNIGF)**

## **Resignation of Director**

Beroni Group Limited (NSX: BTG, OTCQX: BNIGF) (“Beroni” or the “Company”) announces that Mr Warwick Dawson has resigned as Non-executive Director, effective from close of business 30 October 2019.

The Board of Beroni would like to take this opportunity to wish him every success in his future endeavors.

-End-

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### **About Beroni Group Limited (NSX: BTG) (OTCQX: BNIGF)**

Beroni Group is an international biotechnological company listed on the National Stock Exchange of Australia and on the OTC markets in the U.S.A.. 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.