

ASX Announcement

3rd February 2025

Appointment of Joint Company Secretary

Genetic Signatures [ASX:GSS] (“GSS” or the “Company”), a global molecular diagnostics company, advises that Michael Sapountzis has been appointed as a Company Secretary effective today, joining existing Company Secretary and Chief Financial Officer Karl Pechmann.

For the purposes of ASX Listing Rule 12.6, Michael Sapountzis is the person responsible for communication between the Company and ASX.

Authorisation and Additional Information

This announcement was authorised by the Board of Directors of Genetic Signatures Limited.

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

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Karl Pechmann
Chief Financial Officer and Joint
Company Secretary

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About Genetic Signatures Limited: Genetic Signatures is a specialist molecular diagnostics (MDx) company focused on the development and commercialisation of its proprietary platform technology, **3base®**. Genetic Signatures designs and manufactures a suite of real-time Polymerase Chain Reaction (PCR) based products for the routine detection of infectious diseases under the *EasyScreen™* brand. Genetic Signatures’ proprietary MDx **3base®** platform technology provides high-volume hospital and pathology laboratories the ability to screen for a wide array of infectious pathogens, with a high degree of specificity, in a rapid throughput (time-to-result) environment. Genetic Signatures’ current target markets are major hospitals and pathology laboratories undertaking infectious disease screening. Genetic Signatures is leveraging strong COVID-19 related sales of its *EasyScreen™* respiratory kits and the growing interest in its gastroenteritis products to further commercialise its **3base®** technology to rapidly and cost effectively screen for a wide array of infectious pathogens including antibiotic resistant bacteria, sexually transmitted infections, meningitis and mosquito borne viral diseases.