

21 August 2015

Markets Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Genetic Signatures Limited: Management Changes

Genetic Signatures Limited (ASX:GSS) is pleased to announce the appointments of Mark Langan to the position of Chief Financial Officer, and Anna Sandham as Company Secretary. Mark and Anna replace Robert Birrell as Chief Financial Officer and Company Secretary effective 21 August 2015. Robert has resigned as CFO, Company Secretary and Director of Genetic Signatures after a long association with the Company.

Genetic Signatures' Chairman, Dr Nick Samaras PhD, said: "Rob is a co-founder of Genetic Signatures and has contributed significantly to its success over many years, including its listing on the ASX. The Board expresses its sincere appreciation to Rob for his dedication and past service to the Company."

Mark has more than 30 years' accounting and commercial experience in various listed and private companies as well as in private practice, most recently at Xanadu Mines Limited and prior to that at Clarius Group Limited. Mark is a member of the Institute of Chartered Accountants in Australia.

Anna is an experienced Company Secretary and governance professional with over 15 years' experience in various large and small, public and private, listed and unlisted companies, including at AMP Financial Services, Westpac Banking Corporation and BT Financial Group. Anna is a member of the Governance Institute of Australia.

Dr Samaras has advised that further senior appointments will be announced in the near future consistent with the organisation's strategy to expand its commercial markets internationally.

For further details:

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