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26 April 2018

**ASX Announcement  
Director Appointment / Resignation**

TBG Diagnostics Limited (the “**Company**”) is pleased to announce the nomination of Mr. C.K. Wang as a Director of the Company. Subject to shareholder approval, Mr. Wang will be appointed a Non-Executive Director of the Company at its Annual General Meeting to be held on 28 May 2018.

Mr. C.K. Wang is the Team Leader of Biotechnical Material Technical Team at Eternal Materials Co., Ltd. (“Eternal”), a leading chemical material provider based in Taiwan. C.K. holds a Ph.D. degree in Applied Biological Chemistry from the University of Tokyo in Japan. Prior to joining Eternal, C.K. worked at Academia Sinica, the most preeminent academic institution in Taiwan, as a postdoctoral researcher.

The Company also advises the resignation of Mr. Edward Chang as a director of the Company effective 28 May 2018. Mr. Chang will retire at the Company’s Annual General Meeting and will not seek re-election.

The Board thanks Mr. Chang for his contribution to the Company and wishes him well for the future.

Justyn Stedwell  
Company Secretary