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28 May 2019

**ASX Announcement
Board Changes**

TBG Diagnostics Limited (the “**Company**”) advises the resignation of Mr. Eugene Cheng as a director of the Company. Mr. Cheng retired at the Company’s 28 May 2019 Annual General Meeting and did not seek re-election.

The Board thanks Mr. Cheng for his significant contribution to the Company as Group Chief Operating Officer and subsequently as a Non-Executive Director.

Justyn Stedwell
Company Secretary