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ASX Announcement
Director Appointment / Resignation

TBG Diagnostics Limited (the “**Company**”) is pleased to announce the appointment Mr. Bing-Cheng Liu as a Non-Executive Director of the Company.

Mr. Liu is the Chief Financial Officer of Eternal Materials Co., Ltd. a leading chemical material provider based in Taiwan and a substantial shareholder of the Company. From 2013 to 2018 Mr. Liu was Chief Financial Officer of Taiwan listed company Star Comgistic Co. Ltd. Mr. Liu holds a MBA degree in Finance from National Taiwan University in Taiwan. He has over 15 years of experience in corporate finance, investment evaluation, and relative fields.

As Mr. Liu is an employee of a substantial shareholder, Eternal Materials Co., Ltd, he is not considered to be an independent director.

The Company also announces the resignation of Mr. C.K Wang as a director of the Company. The Board thanks Mr. Wang for his contribution to the Company and wishes him well for the future.

Authorised by Jitto Arulampalam, Chairman.