



ABN 82 010 975 612

Level 18, 101 Collins Street  
Victoria 3000 Australia  
Telephone: + 61 7 3273 9133  
Facsimile: + 61 7 3375 1168  
[www.tbgbio.com](http://www.tbgbio.com)

1 February 2019

**ASX Announcement  
COO Appointment/Resignation**

TBG Diagnostics Limited (the “**Company**”) is pleased to announce the appointment of Mr. Willy M. Hsu as Chief Operating Officer of the Company.

Mr. Hsu has ten years’ experience as Marketing and Sales Manager with the Company’s wholly owned subsidiary TBG Biotechnology Corp focusing on the global sales and marketing of Human Leukocyte Antigen (HLA) genotyping.

Mr. Hsu has a strong scientific research background in both immunology and Bioinformatics. He holds a Bachelor of Science in Biochemistry from the University of California-Davis, Davis, CA, USA, Certification in the Business Development Program with emphasis in Entrepreneurship from the Graduate school of Management, University of California-Davis, Davis, CA. Mr Hsu has also attained a Ph.D. in Immunology, University of California-Davis, Davis, CA, USA.

The Company also advises the resignation of Mr. Eugene Cheng as Group Chief Operating Officer of the Company, Mr. Cheng will continue as a Non-Executive Director of the Company. Mr. Cheng was Instrumental in the listing of the Company and has successfully managed the business to a position where it is well positioned for future growth. The Board thanks Mr. Cheng for his significant contribution to the Company as COO.

Justyn Stedwell  
Company Secretary