

Zoono Group Limited (ASX: ZNO)**ASX ANNOUNCEMENT**9th July 2019**Director Resignation**

Global biotech company Zoono Group Limited (ASX:ZNO) ('Zoono' or 'the Company') advises that Mr. Jon Lamb has resigned today as Chairman.

Mr. Lamb, who has been Chairman since the Company's listing on ASX in May 2017, has decided to reduce his involvement in listed companies in order to devote more time to his private interests and family. The Company thanks Mr Lamb for his contribution and commitment to the Company. His guidance and judgement in the Company's early years as a listed entity has been invaluable.

The Board wishes Mr. Lamb well in his future endeavours.

No decision will be made concerning the replacement of Mr Lamb as Chairman, or the potential addition of a further person to the Board, prior to the next meeting of the Board, which is presently scheduled for mid-August.

For further information, please contact:**Zoono Group Limited****Paul Hyslop**

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to

improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com