

## 2020 AGM – RETIREMENT OF DIRECTORS

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Bio-Gene Technology Limited (ASX: BGT, 'Bio-Gene' or the 'Company') advises that, as announced in the Results of Meeting, Non-executive Chairman Don Brumley and Non-executive Director Kevin Rumble were not re-elected by shareholders at the 2020 Annual General Meeting (AGM) and have therefore retired as Directors of the Company effective at the close of the 2020 AGM.

The Board is, and has been, on a path to make some changes that will result in the company benefitting from additional non-executive expertise. The Company is currently progressing discussions – and the due diligence process – with several potential candidates.

The remaining Directors would like to express their sincere thanks to Don, who led the Company to and through the IPO process and Kevin, whose passion as the founder of the Company has strongly supported the progress achieved to date.

The remaining Directors have also resolved that Non-executive Director Robert Klupacs will act as the Company's Chairman in an interim capacity until the process of appointing new non-executive directors is concluded. The Company will make further announcements in that regard in due course.

Approved for release by the Board of Directors.

- ENDS -

### For further information, please contact:

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### About Bio-Gene Technology Ltd

Bio-Gene is an Australian agtech company enabling the next generation of novel insecticides to address the global problems of insecticide resistance and toxicity. Bio-Gene's novel platform technology is based on a naturally occurring class of chemicals known as beta-triketones.

Beta-triketone compounds have demonstrated insecticidal activity (e.g. kill or knock down insects) via a novel mode of action in testing performed to date. This platform may provide multiple potential new solutions for insecticide manufacturers in applications across crop protection and storage, public health, consumer applications and animal health. The Company's aim is to develop and commercialise a broad portfolio of targeted insect control and management solutions.