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**Thursday 9 May 2019**

**ASX Announcement – GENERA BIOSYSTEMS LIMITED (ASX: GBI)  
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

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Genera Biosystems Limited (ASX:GBI) ('Genera' or 'the Company') advises that as part of the previously announced process of Board renewal, Mr Jim Kalokerinos has tendered his resignation as a Non-executive Director of the Company, effective this day.

Jim has been a Director of the Company since October 2010. During this tenure, drawing on his wealth of experience in the commercialisation of new medical technologies in the global IVD market, Jim has provided tremendous market relevant input, wise counsel alongside a collaborative and collegiate approach in his role as a Director of the Company.

The Company intends to make additional appointments to the Board in the short term with prospective candidates holding requisite skills and experience relevant to Genera's current commercialisation strategy alongside appropriate governance pedigree.

The Board wishes to sincerely thank Jim for his significant contributions to Genera since his appointment and wishes him all the best in the future.

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