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Tuesday 2 July 2019

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

Genera Biosystems Limited (ASX:GBI) ('Genera' or 'the Company') advises that as part of the previously announced process of Board renewal, Mr Lou Panaccio has tendered his resignation as a Non-Executive Director of the Company, effective Friday 28 June. Lou's intention to resign as a director of Genera was flagged to shareholders at the December 2018 Company AGM.

Lou has been a Director of the Company since November 2010 undertaking the role of Executive Chairman up until October 2014 and subsequent to this Non-Executive Chairman. During this tenure, Genera was fortunate to be able to draw on his wealth of experience in the commercialisation of new medical technologies and the global pathology market. Lou has provided strong governance, wise counsel and outstanding leadership to the Company.

The Company intends to make an announcement regarding the appointment of a new Chairman prior to Monday 8 July.

The Board wishes to sincerely thank Lou for his outstanding contribution to Genera since his appointment and wishes him all the best in the future.

For further information please contact:

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