

BIODIEM LTD ABN 20 096 845 993

Level 4,

100 Albert Road,

South Melbourne, Victoria, 3205

Australia

Phone: +613 9692 7240 Web: www.biodiem.com

Announcement

BioDiem Ltd Board change

Melbourne, 9 August 2023: Infectious disease therapy and vaccine development company BioDiem Ltd today announced a change to its board of directors with the retirement of Mr Fergus Mak Po Kan who joined the BioDiem board in September 2021.

BioDiem's chairman Mr Damien Hannes said "We would like to express the company's gratitude for the contribution Mr Fergus Mak Po Kan has made over the past two years since he joined the board and wish him well in his retirement."

- ENDS -

Further information

Julie Phillips, Chief Executive Officer, BioDiem Ltd

Phone +61 3 9692 7222

Email jphillips@biodiem.com

Twitter @biodiem