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### **BioDiem Board Statement**

#### **Melbourne, 24 March 2015:**

We are very sad to announce the death last week of our US-based non-executive director, Mr Don Brooks. Don has been a highly respected and immensely valuable member of the BioDiem board since 2001. His contribution and advice will be deeply missed by the management and board of the company.

Our deepest sympathies go to his wife, Suzanne and his family.

- ENDS -

#### **Further information**

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