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Company's Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT / MEDIA RELEASE

Mark Bouris appointed Non-Executive Chairman of Anteo

- **Anteo takes next step in its Board renewal program with the appointment of Mr. Mark Bouris as Chairman**
- **Brings 25 years of finance, strategy and tactical experience to Anteo's board**
- **Appointment is another step in Anteo's ongoing corporate development**

Anteo Diagnostics Limited (ASX: ADO) is pleased to announce that it has strengthened its Board of Directors with the appointment of Mr. Mark Bouris as Non-Executive Chairman.

Mr. Bouris has over 25 years' experience in finance and corporate development and is a highly experienced senior executive. Mr. Bouris founded Wizard Home Loans in 1999 and following its sale, he was appointed Adjunct Professor (Banking & Finance and Business Law & Tax) at the University of NSW (UNSW) in July 2004. Mr. Bouris also sits on the UNSW Advisory Board.

Mr. Bouris is founder and Executive Chairman of the recently listed Yellow Brick Road Ltd, a financial advisory firm, he is Chairman of technology company TZ Limited, and a Director of Eastern Suburbs Leagues Club Ltd.

Anteo's Chief Executive Officer Dr. Geoff Cumming commented "We are delighted to have attracted such an experienced business person as Mark Bouris to Anteo. Mark brings a wealth of strategic, tactical and negotiating expertise and will be a welcome resource to the board and senior management.

Anteo is in its early growth phase and as commercial operations develop, Mark's proven track record in these early growth phases and his guidance during this period will be a valuable asset.

"With Mark's appointment and following the recent appointment of Ms. Sam Andersen to the Board, we have considerably strengthened our skills at Board level.

Mark Bouris added: "I am pleased to be joining Anteo at such an exciting stage in its development. The company has a number of significant prospects in the pipeline and the Mix&Go™ technology is certainly ground breaking.

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“I am particularly encouraged by the technology, Geoff’s vision and management, the strength of the Board and the direction the company is taking. I am looking forward to the challenge and helping guide the company at a Board level.”

For further information please contact:

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