



ASX ANNOUNCEMENT

14 November 2013

Withdrawal of Nomination

Genetic Technologies Limited (ASX: GTG; NASDAQ: GENE) refers to the Company's Notice for the 2013 Annual General Meeting of shareholders which is to be held on Friday, 29 November 2013 (the "AGM") and, specifically, to Resolution 2 in which Mr. Tommaso Bonvino was to seek re-election as a Director of Genetic Technologies Limited.

Mr. Bonvino has advised that, for personal reasons, he wishes to withdraw his nomination for re-election as a Director at the AGM.

As a result, Mr. Bonvino will cease to be a Director of the Company at the conclusion of the AGM.

The Board would like acknowledge the contribution made to the Company by Mr. Bonvino during his years as a Director and would like to wish him well for the future.

FOR FURTHER INFORMATION PLEASE CONTACT

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