

13 August 2018

Death of Non-Executive Director

BARD1 Life Sciences Limited (ASX:BD1) (**BARD1**) is deeply saddened to announce that Non-Executive Director Professor Geoffrey Laurent passed away suddenly on 12 August 2018.

Chairman Peter Gunzburg said: "We are deeply shocked and saddened by this unexpected event. Geoff was a leading respiratory scientist and highly respected member of the BARD1 Board who made an invaluable contribution to the strategic direction of the Company since his appointment in 2016. It was an honour to know Geoff personally and work with him on the BARD1 Board."

The Board and staff of BARD1 would like to extend their sincere condolences to Geoff's partner, family and friends.

Pauline Collinson
Company Secretary