IMAGION BIOSYSTEMS LIMITED

(ASX**: IBX**)

8 December 2020

Resignation and Appointment of Company Secretary

MELBOURNE — Imagion Biosystems Limited (ASX: IBX) (**Imagion** or the **Company**) announces that that Ms Jovanka Naumoska has resigned from her position as Company Secretary of Imagion, effective today, 8 December 2020. Ms Naumoska will remain on the Board as a Non-Executive Director.

The Company has appointed Mr Geoff Hollis as Company Secretary, effective today. Mr Hollis was recently appointed as the Company's Chief Financial Officer.

The Board would like to thank Ms Naumoska for her valued contribution as Company Secretary.

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About Imagion Biosystems
Imagion Biosystems is developing a new non-radioactive and safe diagnostic imaging technology. Combining biotechnology and nanotechnology the Company aims to detect cancer and other diseases earlier and with higher specificity than is currently possible. Imagion Biosystems listed on the Australian Securities Exchange (ASX) in June 2017.

This Announcement has been approved by the Disclosure Committee of Imagion Biosystems Limited

For further information please visit www.imagionbiosystems.com

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