

ASX ANNOUNCEMENT

21 November 2024

Biome confirms appointment of healthcare sector leader Geoffrey Sam OAM to Board of Directors

Microbiome health company **Biome Australia Limited** (ASX: BIO) ('Biome' or 'the company') is pleased to confirm the appointment of Geoffrey Sam OAM to Biome Australia's Board of Directors as Non-Executive Director.

With a proven track record in both growth and developed businesses spanning private and public, Geoff brings a wealth of experience to Biome and adds significant industry-specific strength to the board. Geoff is a top five shareholder in Biome Australia and has been for more than five years.

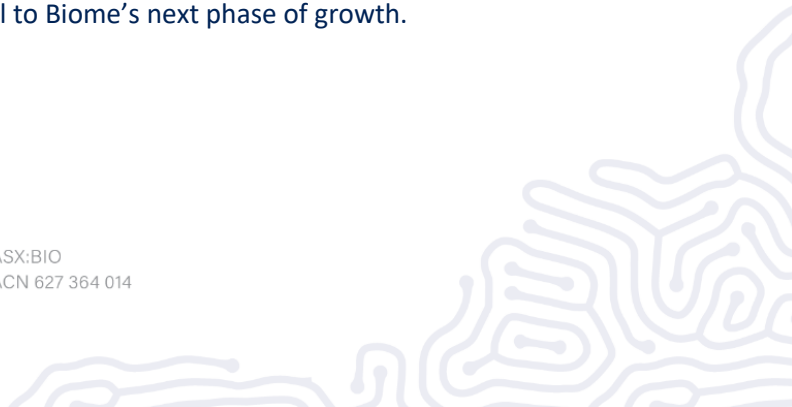
Building from his background in hospital executive leadership, Geoff co-founded Healthcare Australia Pty Ltd in 2005. Healthcare Australia is a privately owned healthcare company comprising a portfolio of 17 private hospitals and employing nearly 5,000 healthcare professionals nationwide.

He currently serves as a Non-Executive Director of IDT Ltd, Change Financial Ltd and EarlyPay Ltd. His past board positions include ParagonCare Ltd, Money 3 Ltd, Hutchinsons Childcare Services Ltd and Nova Health Ltd.

With decades of executive and board-level experience in healthcare, Geoff's qualifications include a Bachelor of Commerce (Accounting and Finance, UNSW), Master of Health Administration (UNSW) and a Master of Arts (Economics and Social Studies, University of Manchester). Geoffrey is also a Fellow of the Australian Institute of Company Directors.

Geoff will support Biome's management team with creating new opportunities within the healthcare industry to support the ongoing commercial development of Biome's *Activated Probiotics*. He will also provide guidance as the company embarks on the process of optimising its manufacturing processes to support growth locally and abroad.

As a Non-Executive Director on the Biome Australia Board of Directors, Geoff's end-to-end experience in the healthcare sector will be integral to Biome's next phase of growth.



Biome Australia's *Chairman*, Ilario Faenza said "I am pleased to welcome Geoffrey to the Board of Biome Australia. Geoff, brings a wealth of experience and expertise that will support Biome on its growth journey, as a significant Australian healthcare company."

Following the confirmation of his appointment to Biome Australia's Board of Directors, Geoff Sam said, *"I am thrilled to be joining the Biome Board and being able to offer my support and guidance to Blair and the management team. Biome is doing a fantastic job already in commercialising critically important probiotic medicines. I will use my skills, relationship and years of experience to help Biome achieve its goals and mission as it continues in its exciting growth journey. As a significant shareholder in Biome, I feel well aligned to the shareholder base and feel confident about what lies ahead."*

-ENDS-

Approved for release by the Biome Australia Board of Directors

About Biome Australia Limited

Biome Australia develops, licenses, commercialises and markets innovative, evidence-based live biotherapeutics (probiotics) and complementary medicines, many of which are supported by clinical research. Biome aims to improve health outcomes and quality of life, and make its products accessible to all.

Incorporated in Australia in 2018, Biome distributes locally and abroad. In partnership with some of the world's leading organisations in microbiome research and development, Biome produced several unique live biotherapeutic (probiotic) products with innovative delivery technologies that improve their stability and efficacy to create its flagship range of complementary medicines: Activated Probiotics[®].

Supported by clinical research, including randomised double-blind placebo-controlled trials, Activated Probiotics help prevent and support the management of various health concerns, including low mood and sleep, bone health, iron malabsorption, mild eczema and IBS. Through practitioner-only distribution, Biome is committed to educating health professionals on the newfound systemic health effects of the gut microbiota, helping them to provide innovative, evidence-based natural medicines for the management of some of humanity's most prevalent and chronic health concerns.

For more information visit: www.biomeaustralia.com

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Forward looking statements

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