BIOLIDICS LIMITED
(Company Registration Number 200913076M)
(Incorporated in the Republic of Singapore)

(A) APPOINTMENT OF INDEPENDENT DIRECTOR; AND
(B) CHANGES TO THE COMPOSITION OF THE BOARD

The board of directors (the "**Board**") of Biolidics Limited (the "**Company**") wishes to announce the following:

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Ian David Brown ("**Mr Brown**") has been appointed as an independent director of the Company ("**Independent Director**") with effect from 14 June 2021.

The details and declarations of Mr Brown, as required under Rule 704(6) of the Catalist Rules, have been set out in a separate announcement made by the Company today.

In accordance with Regulation 103 of the Company's constitution, Mr Brown will hold office until the next annual general meeting of the Company, where he will then be eligible for re-election as a director of the Company ("**Director**").

(B) CHANGES TO THE COMPOSITION OF THE BOARD

Following the appointment of Mr Brown as an Independent Director, and as at 14 June 2021, the composition of the Board comprise the following Directors:

Board of Directors

Mr Yee Pinh Jeremy	-	Non-Executive Non-Independent Chairman
Mr Chen Johnson	-	Non-Executive Non-Independent Director and Founder
Mr Leong Yow Seng	-	Lead Independent Director
Mr Chia Beng Kwan	-	Independent Director
Mr Kong Chee Keong	-	Independent Director
Mr Ian David Brown	-	Independent Director

BY ORDER OF THE BOARD

Yee Ping Jeremy
Non-Executive Non-Independent Chairman
14 June 2021

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*This announcement has been prepared by the Company and has been reviewed by United Overseas Bank Limited (the "**Sponsor**") for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.