



BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda with limited liability)

(Company Registration Number: 24983)

ORGANIZATIONAL CHANGES

The Board of Directors ("the Board") of Biosensors International Group, Ltd. ("Biosensors" or the "Company") wishes to announce the following organizational changes of the Company:

- i) Mr. Jose Calle Gordo has been appointed as Chief Executive Officer of the Company effective 1 November 2014.
- ii) Dr. Jack Wang, currently Chief Executive Officer, is appointed as Chief Technology Officer of the Company effective 28 May 2014.
- iii) Mr. John E. Shulze retired as Chief Technology Officer of the Company effective 31 December 2013 after 18 years with the Company.

The Board would like to extend its gratitude and appreciation to Mr. Shulze for his invaluable contributions during his long and dedicated service with the Company and wish him good health and success in his future endeavours.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") relating to the appointments of Mr. Jose Calle Gordo and Dr. Jack Wang and the cessation of Mr. John E. Shulze will be announced separately.

BY ORDER OF THE BOARD

Yoh-Chie Lu
Chairman

28 May 2014, Singapore