



ANNOUNCEMENT

BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda as an exempted company limited by shares)
(Company Registration Number: 24983)

Change of Bermuda Resident Representative

The Board of Directors of Biosensors International Group, Ltd. the "Company") wishes to announce the appointment of Codan Services Limited as the Bermuda Resident Representative of the Company in place of Mr. Graham B. R. Collis with effect from 23 July 2015.

BY ORDER OF THE BOARD

Ronald H. Ede
Company Secretary

23 July 2015, Singapore