

APPOINTMENT OF PETER HODGSON AS CHAIRMAN

Melbourne, Australia 6 September 2016: The Directors of Paranta Biosciences Limited are pleased to announce the appointment of Mr Peter Hodgson as Chairman of the Company. His appointment is effective immediately and he will succeed Mr Austin Miller who has been Acting Chairman since May 2016.

For the last seven years Mr Hodgson has been Group CEO of Myer Family Investments Pty Ltd, a private investment business owned by members of the Myer Family, with direct interests in wealth management, materials and food as well as a diversified portfolio across a range of asset classes including venture capital. Prior to that he was a senior executive within ANZ Banking Group for over 10 years, with his last responsibilities being Group Managing Director, Institutional and a Member of the ANZ Bank Management Board.

The appointment of Mr Hodgson follows an extensive search conducted by the Board with the assistance of Egon Zehnder. Mr Hodgson brings a wealth of commercial expertise, experience and relationships to Paranta as the Company embarks on the commercialisation of its promising respiratory and oncology programs.

Austin S.E. Miller
Director