



PolyNovo Limited
ABN 96 083 866 862

2/320 Lorimer Street
Port Melbourne
VIC Australia 3207

P +61 (0) 3 8681 4050
F +61 (0) 3 8681 4099

10 September 2021

ASX Announcement

Chief Operating Officer - Resignation

Dr. Anthony Kaye has resigned from his position as Chief Operating Officer. Anthony originally joined PolyNovo from CSL and is returning to CSL in a more senior position.

Anthony departs PolyNovo having successfully completed and commissioned our new expanded manufacturing facility that will make the hernia product and increase our capacity to make BTM.

Managing Director, Paul Brennan said, *"Anthony joined PolyNovo at a critical time to help complete our new manufacturing facility, oversee the commissioning of new machinery and put in place a team to deliver best practice production processes and costs. We are disappointed to see him go. However, PolyNovo is now in an excellent "business as usual" position thanks to the structural changes and team established by Anthony. PolyNovo thanks Anthony for his support, efforts, and team development and wishes him the best for the future."*

This announcement has been authorised by PolyNovo Company Secretary Jan-Marcel Gielen.

Further information:

Paul Brennan
Managing Director
Mobile: + 61 427 662 317