

24 November 2015

ASX Announcement

Market Announcement – Resignation and Appointment of Director

In accordance with ASX Listing Rule 3.16, FarmaForce Limited (ASX:FFC) would like to announce the following changes to the board with effect immediately.

Mr Daniel Morato submitted his resignation as Executive Director to the board as of 23rd November 2015, and is immediately replaced by Dr George Syrmalis as Non-executive Director. Dr Syrmalis is Executive Director and Chairman of iQnovate Ltd, the majority shareholder of FarmaForce Limited.

Dr Syrmalis trained in Nuclear Medicine-radiation immunology and founded and led as CEO and Chairman The Bionuclear Group SA, (1995-2005). He brings to the Board a wealth of experience from in the pharmaceutical industry. He is also an Executive Director of iQX Limited.

Dr Syrmalis is a member of the American Academy of Pharmaceutical Physicians as well as a Member of the American College of Nuclear Medicine

The Board Directors would like to extend their gratitude to Mr Morato for his valued contribution to FarmaForce over the years and wish him well in his future endeavors.



Kelvin Boateng

Company Secretary
FarmaForce Limited