

Universal Biosensors, Inc.  
ARBN 121 559 993

1 Corporate Avenue  
Rowville Victoria 3178  
Australia

Telephone +61 3 9213 9000  
Facsimile +61 3 9213 9099  
Email [info@universalbiosensors.com](mailto:info@universalbiosensors.com)  
[www.universalbiosensors.com](http://www.universalbiosensors.com)



17 March 2021

## **RESIGNATION OF DIRECTOR – MARSHALL HEINBERG**

Universal Biosensors, Inc. (**ASX:** UBI or the Company) advises that Mr. Marshall Heinberg has resigned from the Board of the Company, effective as at today's date.

UBI Chairman, Craig Coleman, said: "We thank Marshall for his significant contribution over the past 10 years. Marshall leaves us after having played an important role in resetting UBI's growth strategy. We will continue to enhance and strengthen our Board capabilities."

Mr. Heinberg's Appendix 3Z is attached to this notice.

**Ends**

Enquiries:  
Craig Coleman  
UBI Board Chairman  
+61 (0) 401 990 472

***Announcement authorised by the Board of Directors of Universal Biosensors, Inc.***

For personal use only



### **About Universal Biosensors**

For additional information regarding Universal Biosensors, Inc., refer to: <http://www.universalbiosensors.com>.

Universal Biosensors, founded in 2001, specialises in the design and development of electrochemical cells (strips) used in conjunction with point of use devices that are used in various industries such as healthcare (point of care), food and drink and agriculture.

### **Forward-Looking Statements**

The statements contained in this release that are not purely historical are forward-looking statements within the meaning of the US Securities Exchange Act of 1934. Forward-looking statements in this release include statements regarding our expectations, beliefs, hopes, intentions or strategies. All forward-looking statements included in this release are based upon information available to us as of the date hereof, and we assume no obligation to update any such forward-looking statement as a result of new information, future events or otherwise. Our actual results could differ materially from our current expectations. We cannot assure you when, if at all, the proposals outlined in this release will occur, and the terms of any such proposal are subject to change. Factors that could cause or contribute to such differences include, but are not limited to, factors and risks disclosed from time to time in reports filed with the SEC.

For personal use only

## Appendix 3Z

### Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>UNIVERSAL BIOSENSORS, INC.</b>
<b>ABN</b>	<b>121 559 993</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Marshall Heinberg
<b>Date of last notice</b>	27 September 2013
<b>Date that director ceased to be director</b>	17 March 2021

#### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
20,000 shares of common stock traded in the form of CHESSE Depository Interests ("CDIs")

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.

For personal use only