



INNOVATIVE SCIENCE • REAL VALUE

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Companies Announcements Office
Australian Stock Exchange

19 March 2019

Resignation of Managing Director

SciDev Ltd (ASX: SDV) ('SciDev' or 'the Company') today announces the resignation of Mr Kieran Rodgers as Managing Director of the Company.

Mr Rodger's proposed resignation was first announced by the Company on 11 February 2019. Mr Rodgers will assist transition of the Managing Director's role to Mr Lewis Utting over the coming weeks. Mr Utting's appointment and terms of engagement will be confirmed shortly.

The Board takes this opportunity to thank Mr Rodgers for his contribution to SciDev over many years. Mr Rodgers has played a key role during recent years in identifying and integrating the SciDev business model and setting the Company on a strong footing to achieve significant growth. The Board wish Mr Rodgers every success in his future endeavours.

An Appendix 3Z Final Directors Notice is attached.

Yours Sincerely
SciDev Ltd

Heath Roberts
Company Secretary

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.

Name of entity SciDev Ltd
ABN 25 001 150 849

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.

Name of director	Kieran Gregory Rodgers
Date of last notice	14 August 2018
Date that director ceased to be director	19 March 2019

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.

Number & class of securities
Kieran Gregory Rodgers: 3,059,477 fully paid ordinary shares
Kieran Gregory Rodgers and Patricia Marie Rodgers: 2,006,467 fully paid ordinary shares
Kieran Gregory Rodgers: 200,000 options exercisable at \$0.25 per option, expiring 28 November 2019

+ See chapter 19 for defined terms.

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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 NIL

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

+ See chapter 19 for defined terms.

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