

ASX Code: GSS

17 September 2018

Genetic Signatures Limited: Date of 2018 Annual General Meeting

Genetic Signatures Limited (ASX: GSS) advises that its 2018 Annual General Meeting will be held on Thursday 29 November 2018 at 11.00am (Sydney time). The meeting will be held at the offices of BDO, Level 11, 1 Margaret Street, Sydney NSW 2000.

Shareholders will be advised of further details regarding the 2018 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2018.

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About Genetic Signatures Limited: Genetic Signatures is a specialist molecular diagnostics (MDx) company focused on the development and commercialisation of its proprietary platform technology, **3base™**. Genetic Signatures designs and manufactures a suite of real-time Polymerase Chain Reaction (PCR) based products for the routine detection of infectious diseases under the *EasyScreen™* brand. Genetic Signatures' proprietary MDx **3base™** platform technology provides high-volume hospital and pathology laboratories the ability to screen for a wide array of infectious pathogens, with a high degree of specificity, in a rapid throughput (time-to-result) environment. Genetic Signatures' current target markets are major hospital and pathology laboratories undertaking infectious disease screening