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Colin Adam to retire as director following AGM

Universal Biosensors, Inc. (ASX: UBI) wishes to advise that Dr Colin Adam has decided not to stand for re-election at the 2013 annual meeting of stockholders to be held in May 2013 and will retire as a non executive officer of the Company immediately following the meeting.

“Dr Adam has been a director within the UBI group since 2002. Through that time Universal Biosensors has transformed from a research and development company to an operating business with relationships with some of the leading healthcare businesses in the world. On behalf of the Board and staff of Universal Biosensors, I would like to thank Dr Adam for his commitment and significant contribution to the company, and wish him every success with his future”, said UBI Chairman, Mr Andrew Denver.

About Universal Biosensors

For additional information in relation to Universal Biosensors, refer to
<http://www.universalbiosensors.com/announcements.html>.

Universal Biosensors is a specialist medical diagnostics company, founded in 2001, that is focused on the development, manufacture and commercialisation of a range of in vitro diagnostic tests for point-of-care use. These tests capitalise on a technology platform which uses a novel electrochemical cell that can be adapted for multiple analytes and provide for enhanced measurements in whole blood.

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