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17 December 2015

The Manager  
Announcements  
Company Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam

**Resignation of Non- Executive Director**

The Board of Predictive Discovery Limited announces that non-executive director, Mr Tim Markwell, has tendered his resignation as a director of the Company.

The Board thanks Mr Markwell for his valued contribution during the past two years and wishes him well for the future.

The Board is currently considering candidates to replace Mr Markwell and an announcement is expected in the near future.

A handwritten signature in black ink, appearing to read 'Eric Moore'.

Eric Moore  
Company Secretary

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