



Monday, 19 June 2017

Announcement to Shareholders

A New Appointment to the Board of Directors

Dear Shareholders,

I'm pleased to announce Peter Wulff as a new member to Sementis' board of directors. Peter is a very distinguished businessman within the vaccine development industry where his appointment will help to give international credibility to Sementis. Peter has gained over 30 years' experience in the biotech and pharma industry, especially vaccines and patents. He was a co-founder of NeuroSearch, a Danish corporation listed on the Copenhagen Stock Exchange developing drugs acting on the central nervous system. Peter was the Director of Patents and Licensing and Corporate Management member until 1997. Peter co-founded Bavarian Nordic, a biotechnology company listed on the Copenhagen Stock Exchange developing vaccines for infectious diseases and cancer, where he served as president and CEO from 1994 until the company had secured a large supply contract with the U.S. government for its MVA smallpox vaccine, Immvamune, in 2007. At NeuroSearch and Bavarian Nordic, Peter participated in several private placements, two IPOs, and a number of follow-on offerings. He also has extensive experience with investor relations and government relations in Europe, Asia, and North America. Peter later co-founded Sentinext Therapeutics (Malaysia) in 2009 to develop vaccines against EV71 and dengue, as well as other infectious diseases. He is currently an Independent Consultant to the Biotech industry, sits on the Advisory Board of the Veterinary Institute at the Danish Technical University and serves as advisor and/or board member of a number of companies in Malaysia, US, Germany, France, Denmark and Sweden. Peter holds a Master of Science in Organic Chemistry from the University of Copenhagen and qualified as a European Patent Attorney. Peter was the 2007 winner of the Biotechbuilders Association Hall of Fame.

Paul M Howley

Interim-CEO & CSO