



## **Resignation of Director**

NEW YORK and SYDNEY, Australia, August 2, 2021 - Beroni Group Limited (OTCQX: BNIGF; NSX: BTG) ("Beroni" or the "Company"), advises that Mr Tameyuki Kawaguchi has resigned as Non-executive Director, effective from 1 August 2021.

The Company wishes to thank Mr Kawaguchi for his support and contribution.

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### **About Beroni Group Limited**

Beroni Group is an international biopharmaceutical enterprise dedicated to the innovation and commercialization of drugs and therapies to combat various global diseases such as cancer and infectious diseases. Its diversified portfolio is comprised of a US FDA approved virus diagnostic kit, an e-commerce platform for the sale of pharmaceutical products and a development pipeline targeting oncology and cell therapies. Beroni has operations in Australia, United States, China and Japan. To learn more about Beroni, please visit [www.beronigroup.com](http://www.beronigroup.com).