ASX Announcement 26 June 2020



Company Secretary Appointment

The neuroscience technology company, Cogstate Ltd (ASX.CGS), is pleased to announce the appointment of Cogstate General Counsel John Glueck as a Company Secretary.

Prior to joining Cogstate in February 2020, John worked as the Chief Compliance Officer and Assistant General Counsel for Axogen Inc. John holds Bachelor of Arts and Juris Doctor degrees, both from Fordham University in New York City. John has over 20 years legal experience, including prior in-house positions with multinational medical technology companies Medtronic and Covidien.

About Cogstate

Cogstate Ltd (ASX:CGS) is the neuroscience technology company optimising brain health assessments to advance the development of new medicines and to enable earlier clinical insights in healthcare. Cogstate technologies provide rapid, reliable and highly sensitive computerised cognitive tests across a growing list of domains and support electronic clinical outcome assessment (eCOA) solutions to replace costly and error-prone paper assessments with real-time data capture. The company's clinical trials solutions include quality assurance services for study endpoints that combine innovative operational approaches, advanced analytics and scientific consulting. For nearly 20 years, Cogstate has proudly supporting the leading-edge research needs of biopharmaceutical companies and academic institutions and the clinical care needs of physicians and patients around the world. In the Healthcare market, Cogstate has recently entered into an exclusive licensing agreement with pharmaceutical company, Eisai, under which Eisai will market Cogstate technologies as digital cognitive assessment tools in Japanese markets. For more information, please visit www.cogstate.com.

For more information contact:

Brad O'Connor Cogstate Chief Executive Officer +613 9664 1300 or 0411 888 347 boconnor@cogstate.com