

Microskin plc : Change in Nominal Value

24th January 2019

Change in Nominal Value

Microskin plc (the "Company") wishes to inform the market that in accordance with the shareholder resolutions passed on 29 March 2018 (the "Shareholder Resolution"), the Board of the Company has determined that the effective date for Resolutions 1 and 4 shall be 27 February 2019 (the "Effective Date").

As a result, as of the Effective Date, each shareholder will receive one New Ordinary Share and one Deferred Share for every 10 Existing Ordinary Shares that they hold. The ISIN for the New Ordinary Shares will be GB00BF553726.

The new articles of association of the Company shall also be adopted as of the Effective Date.

The new Ordinary Shares shall be admitted to trading on 28 February 2019.

For further information on the resolution, please see the explanatory notes to the General Meeting held on 29 March 2018.

Issued by

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