

Zoono Group Limited (ASX: ZNO)**ASX ANNOUNCEMENT**

3 February 2026

Appointment of Non-Executive Director

Zoono Group Limited (**Company**) (ASX: ZNO) is pleased to announce the appointment of Mr. Marc Braterman as a Non-Executive Director of the Company, effective immediately.

Marc Braterman (40) is the Founder and Chief Executive Officer of OSY Group Limited, a food technology company focused on innovation across the food supply chain, with an emphasis on improving sustainability, reducing waste, and enhancing product quality. OSY Group develops and commercialises a range of technologies, including solutions aimed at extending the shelf life of fresh food, using the Zoono technology.

OSY Group was a UK distributor of Zoono products prior to and during the COVID-19 pandemic, recognising early the commercial potential of Zoono's core technology. As markets evolved post-pandemic, Marc identified the opportunity to apply Zoono's technology to long-term, value-adding use cases beyond surface disinfection. This strategic focus led to the development of food shelf-life extension applications, an area in which OSY Group has since made significant progress through product development, trials, regulatory validation, partnerships, and commercial engagement across multiple international markets.

Marc has worked closely with Zoono's management team throughout this development phase, contributing to product strategy, commercial positioning, and partner engagement. His appointment to the Board is intended to further align strategic direction, strengthen collaboration, and support the Company's expansion into higher-value, recurring commercial applications of its technology.

Prior to founding OSY Group, Marc was an Investment Director at a UK-based boutique private equity firm, where he focused on turnaround situations and high-growth early-stage investments across sectors including technology, manufacturing, and education. In this role, he sat on the boards of multiple portfolio companies, advising on strategy development, capital structuring, operational improvement, and governance matters. He was also responsible for assessing new investment opportunities and executing transactions, including acquisitions and growth investments.

OSY shareholders and associates hold shares in Zoono (approximately 17.8%) and have supported recent capital raisings by the Company.

Marc resides in Dubai and works predominantly in UK , EU, Australia, and Asia, hence giving Zoono a business presence in markets which are very important to the Company.

Marc brings to the Zoono Board a combination of investment discipline, operational leadership, and hands-on experience scaling technology-led businesses. The Board believes his appointment strengthens Zoono's strategic capability as the Company continues to evolve its commercial focus and pursue sustainable long-term growth.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited

For further information, please contact:

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com