

ASX/MEDIA RELEASE

APPOINTMENT OF DIRECTOR

SYDNEY 07 March 2018

Allegra Orthopaedics Limited (Allegra) (ASX: AMT), advises that it has appointed Dr Nicholas Hartnell as a non-executive director of Allegra.

As an orthopaedic surgeon, Dr Hartnell brings to Allegra a wealth of orthopaedic experience. He completed a Bachelor of Medicine and Bachelor of Surgery at the University of Sydney in 1995. Since then he has been focused on orthopaedic training and specialisation and hence has many years of experience in all facets of Orthopaedic care.

Dr Hartnell set up his practice in Bowral in the Southern Highlands, NSW and has since expanded his surgical practice into the Goulburn, and Camden/Campbelltown areas.

As a result of Dr Hartnell's vast expertise as an orthopaedic surgeon, he will continue in his role as a member of Allegra's 'Panel of Surgeon Advisers'. This engagement is on a consulting basis.

Allegra's Non-Executive Chairman, Peter Kazacos said, *"Allegra is pleased and excited to have attracted someone of Dr Hartnell's calibre. He brings considerable orthopaedic experience to our Board"*.

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ABOUT ALLEGRA ORTHOPAEDICS

We aim to help bring the freedom and happiness of pain-free movement to people's lives. We achieve this through providing the best possible solutions for patients, from world-wide industry leading orthopaedic products through to Australian innovations.

Allegra's principal product, the Active Total Knee, has significantly improved the quality of life for many people and remains a focussed product line. The company is pleased to continue to build upon its extensive portfolio of patents. It has extensive research relationships with universities, companies and surgeon inventors, including its global licensee to the composite biocompatible ceramic material known as Sr-HT- Gahnite from the University of Sydney.

Allegra also has a well- developed range of products for distribution from international suppliers covering all specialities from foot and ankle to upper limb.