

## Smart Matrix Limited

### William (Bill) Allan appointed as senior advisor to the board

#### Company continues to strengthen its team ahead of its pivotal clinical trial

1 November 2017, Smart Matrix Limited ('SML' or 'the Company'), the advanced wound healing company, today announces that William (Bill) Allan has been appointed as senior advisor to the board.

During the past ten years, Bill has led and transitioned three small medical device companies to sale and integration. During the preceding 15 years, he worked for Smith & Nephew in sales, marketing, business development and general management in Africa, North America and Europe. Bill is a qualified dental surgeon and holds business qualifications from the University of Cape Town (MBA), Ashridge Management College and INSEAD Business School (AMP).

Swen Lorenz, member of the board: "Bill is a highly experienced medical device professional. The entire board is excited to have him contribute to the strategic and tactical leadership of SML."

SML is currently preparing a series of clinical trials, which are scheduled to commence during Q4 / 2018.

For further information, please contact:

Smart Matrix Limited

Francis Gugen, Executive Chairman

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About Smart Matrix Limited

Smart Matrix Limited ('SML') was spun out of the Restoration of Appearance and Function Trust ("RAFT"), a medical research charity based at Mount Vernon hospital, Middlesex, UK, in late 2011.

SML is focused on the commercialisation of products from a proprietary platform technology developed by RAFT scientists based on a matrix manufactured from fibrinogen and thrombin, natural products of the healing process, and alginate, a product derived from seaweed and widely used in wound care products.

The first product developed from this platform is Smart Matrix®, a scaffold designed to help the body close surgical wounds and regenerate lost skin. Smart Matrix® works by encouraging the growth of skin cells and new blood vessels, critical to healthy healing.

SML has an exclusive, world-wide license to Smart Matrix® and first right of refusal to license other products developed by RAFT that are based on the underlying

platform technology. The envisaged applications of the platform include potentially acute wound care, bone healing and regeneration, dental and soft-tissue repair.

For further information see: [www.smartmatrix.co.uk](http://www.smartmatrix.co.uk)