



BIOSENSORS
INTERNATIONAL

BIOSENSORS INTERNATIONAL GROUP, LTD.

(Incorporated in Bermuda with limited liability)
(Company Registration Number: EC 24983)

ANNOUNCEMENT

The Board of Directors of Biosensors International Group, Ltd. (“the Company”) is pleased to announce as follows:

(A) APPOINTMENT OF AN INDEPENDENT DIRECTOR

Mr. Seow Juan Low will be appointed as an Independent Director of the Company with effect from 1 January 2008.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), containing the particulars of Mr. Low will be released separately to the SGX-ST today.

Following Mr. Low’s appointment, the Board of Directors of the Company are as follows:

BOARD OF DIRECTORS

Mr. Yoh-Chie Lu - Chairman and Chief Executive Officer

Mr. Kee Lock Chua - President

Mr. Satoshi Negishi - Executive Director

Mr. Douglas R. Hillier - Independent Director

Mr. Horn Kee Leong - Independent Director

Dr. Peter Huggler - Independent Director

Ms. Kristen M. Onken - Independent Director

Mr. Mark A. Wan - Non-Executive Director

Mr. Seow Juan Low - Independent Director

(B) CHANGE OF COMPOSITION OF AUDIT COMMITTEE

Mr. Kee Lock Chua will step down as a Member of the Audit Committee with effect from 1 January 2008. The resignation of Mr. Chua is in line with the recommendation from the Code of Corporate Governance 2005 so that the Audit Committee shall comprise entirely nonexecutive directors.

There is no change in the composition of the Nominations Committee and Compensation Committee of the Company.

Subsequent to the aforesaid change, the various Board Committees of the Company comprise the following members:

AUDIT COMMITTEE

Mr. Douglas R. Hillier - Chairman, Independent Director

Mr. Horn Kee Leong - Member, Independent Director

Ms. Kristen M. Onken - Member, Independent Director

NOMINATIONS COMMITTEE

Mr. Horn Kee Leong - Chairman, Independent Director

Mr. Douglas R. Hillier - Member, Independent Director

Mr. Yoh-Chie Lu - Member, Executive Director

COMPENSATION COMMITTEE

Mr. Douglas R. Hillier - Chairman, Independent Director

Mr. Horn Kee Leong - Member, Independent Director

Ms. Kristen M. Onken - Member, Independent Director

BY ORDER OF THE BOARD

Kevin Sayer
Company Secretary
27 December 2007