

DRAFT SHAREHOLDER STATEMENT SEPT 2016

Title:

SONS STEP IN AS PROF MOREIN RETIRES FROM BOARD OF MOREINX – REMAINS KEY SHAREHOLDER

Co-founder and inventor Professor Bror Morein has announced his intention to step back from the Board of Moreinx AB with effect from 1st October 2016. Since the founding of Moreinx AB, a company dedicated to promoting and commercialising his discoveries in the fields of cancer and vaccine adjuvant, Bror has been a key part of the scientific base of the company.

The focus of the company is now patenting the work we have achieved and obtaining approval as we move into the next stage in the maturity of the company.

Professor Morein will continue as a key shareholder of the company and advise on scientific issues as they arise.

He is succeeded on the Board by his sons Yngve and Sven Morein retaining the family representation. Yngve has deputised for a number of years and will now step in as a full member. Sven joins as a new member with considerable experience in the scientific field.

We all thank Prof Morein for his support and contribution since the founding of the company and look forward to working closely with his sons into the future.

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