



ASX RELEASE

ALCHEMIA ANNOUNCES CHANGES TO THE BOARD OF DIRECTORS AND APPOINTMENT OF CHAIRMAN

Melbourne, Australia; 5 March 2019: Alchemia Limited (ASX: ACL) (“Alchemia” or “Company”) announces changes to its Board of Directors.

Mr Darren Book and Mr Simon Gennari have retired from their positions as Director and Chairman respectively effective 4 March 2019 in order to focus on other business interests.

Following these changes Ms Melanie Leydin and Mr Lynden Polonsky have been appointed to the Board as Directors, effective today.

Ms Leydin is a Chartered Accountant, Registered Company Auditor and is Alchemia’s Chief Financial Officer and Company Secretary. Ms Leydin’s experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations. Ms Leydin has 25 years’ experience in the accounting profession, 13 years’ experience as a company secretary and is a director and company secretary for a number of entities listed on the Australian Securities Exchange.

Mr Polonsky has over 15 years’ experience within the finance industry. Mr Polonsky has provided merger, acquisition, divestment and capital markets advice across a range of industries and sectors including natural resources, infrastructure, renewable energy, healthcare and retail. Mr Polonsky has worked for leading global investment banks and was a founding partner at a boutique corporate advisory firm.

Mr Cameron Petricevic commented, *“I wish to thank Mr Book and Mr Gennari for their valuable contribution as Directors of Alchemia during their tenure and welcome Ms Leydin and Mr Polonsky to the Board.”*

In addition, the Company advises that Mr Cameron Petricevic will assume the role of Chairman and Mr Michael Sapountzis the position of Joint Company Secretary, effective today.

Alchemia’s new Board of Directors will continue to actively seek out business development opportunities and keep shareholders informed.

For enquiries, please contact:

Cameron Petricevic
Chairman
Ph: +61 3 9692 7222

Alchemia Limited, Level 4, 100 Albert Road
South Melbourne 3205 Ph: 03 9692 7222