

AHL

AHALIFE HOLDINGS LIMITED

Sydney, Australia and Columbus, OH, USA

4 June 2020: Ahalife Holdings Limited (ASX: AHL)

Change of Company Secretary

Ahalife Holdings Limited (ASX: AHL) (**Company**) gives notice that, in accordance with ASX Listing Rule 3.16.1, Mr Andrew Whitten will step down as Company Secretary of the Company, effective immediately. The Board wishes to thank Mr Whitten for his services to the Company.

Ms Sapir Elias, has been appointed as Company Secretary, effective immediately. Sapir will maintain a close working relationship with Automic for ongoing share registry and legal support as required.

For the purpose of ASX Listing Rule 12.6, Ms Elias will also be the person responsible for communications between the Company and ASX.

This announcement has been approved for release by the Board.

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This announcement has been authorised for release by the Board.

For further inquiries, please contact:

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Investor Relations:	ir@ahalife.com

About Ahalife Holdings Limited (ASX: AHL)

AHL owns and operates multiple e-Commerce brands that support independent brands and designers from around the world: Design Milk, a world-renowned, award-winning digital media company that has thrived through the support of an engaged community over the past 13 years: Ahalife, an eCommerce website and blog supporting premium lifestyle designers and brands: Kaufmann Mercantile, a blog and eCommerce website dedicated to independent craftsman and brands focused on sustainable manufacturing and product lifecycles.

For more information, please contact AHL Investor Relations.



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