

ASX Announcement

22nd September, 2020

Calix appoints experienced industrial biotechnology financier to its Board

Sydney, Australia | 22nd September, 2020 – Multi-award-winning Australian technology company Calix Limited (ASX: CXL) (“Calix” or “the Company”) is pleased to announce it has appointed experienced industrial biotechnology financier Helen Fisher as an Independent, Non-Executive Director of Calix Limited.

- Helen Fisher, BSc, LLB (Hons), LLM, MCom, is currently CEO and Managing Director at Bio Capital Impact Fund, and a Non-Executive Director of ASX-Listed BARD1 Life Sciences Limited (ASX:BD1).
- With the emergence of many biotech applications for Calix’s nano-active materials in our development pipeline and significant commonalities in the technology commercialisation journey of innovative companies, Calix welcomes Helen’s very significant experience to the Board. Helen’s experience in biotech development, intellectual property matters, finance and financial markets, corporate strategy and risk management will complement and enhance the existing composition of the Board.
- In addition to her duties as a Non-Executive Board member of Calix Limited, Helen will also Chair Calix’s Audit and Risk Committee.

Helen Fisher, BSc, LLB (Hons), LLM, MCom

Helen Fisher is a passionate leader with a rare combination of financial expertise and deep knowledge and global networks in the Life Sciences sector. Helen is CEO and Managing Director of Bio Capital Impact Fund (**BCIF**) and a director of BARD1 Life Sciences Ltd, a cancer diagnostics company. Helen is also the Chair of the Victorian branch of AusBiotech.

Prior to establishing the BCIF, Helen was a partner of Deloitte and led Deloitte’s life sciences practice in Australia for 5 years, having had many years’ experience in the life sciences and health care sector. She also specialised in the financial services sector, servicing some of the large banks and funds and has been involved in setting up a number of large international funds, as well as advised on a number of significant M&A transactions.

Helen has provided strategic tax advice to publicly listed and large multinational companies and has extensive experience with capital raisings, licensing deals, demergers, implementing offshore structures, IP and supply chain management.

Helen has Bachelor degrees in Law (with honours) and Science from the University of Melbourne, a Masters degree in Laws (specialising in International Taxation) from the University of Melbourne and a Masters degree in Commerce from the University of NSW.



In welcoming Helen to the Board of Calix Limited, Calix Chair Peter Turnbull, AM said:

“On behalf of the Board and shareholders, I am very pleased that Helen is joining the Board of Calix. Helen's combination of extensive financial, life sciences, intellectual property and strategic skills will complement the Board's skill base and contribute to the on-going evolution of the Board for the next significant growth phase for Calix. Helen shares Calix's strategy to become a leading global innovator of industrial solutions for the environment and our drive to help solve global challenges by focussing on four over-lapping pillars of sustainability – energy, food, water and climate. Helen is well-positioned to contribute significantly to our strategies for the future and we welcome Helen to the board.”

Helen said: “I am excited to join Calix's Board and appreciate the opportunity to contribute to the Company's mission in solving global sustainability challenges using advanced technologies.”

This announcement has been authorised for release to the ASX by:-

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About Calix

Calix is a team of dedicated people developing a unique, patented technology to provide industrial solutions that address global sustainability challenges.

The core technology is being used to develop more environmentally friendly solutions for advanced batteries, crop protection, aquaculture, wastewater, and carbon reduction.

Calix develops its technology via a global network of research and development collaborations, including governments, research institutes and universities, some of world's largest companies, and a growing customer base and distributor network for its commercialised products and processes.

Because there's only one Earth – Mars is for Quitters.