

## Non-Executive Director Retirement

MELBOURNE, 19 October 2020: Anatara Lifesciences (ASX: ANR) advises that Dr Tracie Ramsdale is retiring by rotation at the upcoming AGM in accordance with Listing Rule 14.5 and rule 19.3(a) of the Company's constitution. Dr Ramsdale is not seeking re-election.

Chair Sue MacLeman commented, "Anatara thanks Tracie for her valuable contribution since joining the Board on 4th August 2014. As a non-executive director, Tracie was a member of Anatara's audit and risk management committee and the remuneration and nominations committee. Tracie also served as Chair of the R&D committee. Upon retirement of the Executive Chair, Tracie became interim CEO of the Company from 17 May 2018, resigning from that position on 7th January 2019 following appointment of Steve Lydeamore as CEO."

### For more information please contact:

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### About Anatara Lifesciences Ltd

Anatara Lifesciences Ltd (ASX:ANR) is developing and commercialising innovative, evidence-based products for gastrointestinal health where there is significant unmet need. Anatara is a life sciences company with expertise in developing products for animal and human health. Anatara is focused on building a pipeline of human gastrointestinal health products. Underlying this product development program is our commitment to delivering real outcomes for patients and strong value for our shareholders.

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