

Market Announcement

29 July 2021

Epsilon Healthcare Limited (ASX: EPN) – Trading Halt

Description

The securities of Epsilon Healthcare Limited ('EPN') will be placed in trading halt at the request of EPN, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 2 August 2021 or when the announcement is released to the market.

Issued by

Lisa Banh

Senior Adviser, Listings Compliance (Sydney)



Lisa Banh
Senior Adviser
Listings Compliance (Sydney)
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

By email: Companies_Sydney@asx.com.au; tradinghaltssydney@asx.com.au

29 July 2021

Dear Lisa,

Request for Trading Halt

Pursuant to ASX Listing Rule 17.1, Epsilon Healthcare Limited (ASX:EPN) (**Epsilon** or the **Company**) requests an immediate trading halt in the Company's securities pending the release of an announcement with respect to the appointment of new directors by the Company following the Annual General Meeting held today.

Epsilon anticipates that the trading halt will be lifted on or before Monday 2 August 2021 by provision of an announcement to the ASX.

The Company is not aware of any reason why the trading halt should not be granted.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Sonny Didugu". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Sonny Didugu
Chief Operating Officer & Joint Company Secretary