



STEMCELL UNITED LIMITED
ACN 009 104 330

3 August 2021

Change of Company Secretary and Registered Office

Stemcell United Limited (ASX: SCU) ("SCU" or the "Company"), gives notice that, in accordance with ASX Listing Rule 3.16.1, Mr Chow Yee Koh will step down as Company Secretary of the Company, effective immediately. The Board wishes to thank Mr Chow Yee Koh for his services to the Company as Company Secretary. Mr Koh continues in his roles as a director of the Company and as Chief Financial Officer.

Ms Elizabeth Spooner, of Automic Group, has been appointed as Company Secretary, effective immediately. For the purpose of ASX Listing Rule 12.6, Ms Spooner will also be the person responsible for communications between the Company and ASX.

Further, for the purposes of ASX Listing Rule 3.14, the Company has changed its registered office and principal administrative office address as follows:

Address: Level 5, 126 Phillip Street, Sydney NSW 2000.

- END -

Authorised for lodgement by the Board of the Company.

For further information, please visit the SCU website at www.scu.com.sg or contact:

Mr Philip Gu
Stemcell United Limited
Chief Executive Officer
E: enquiry@scu.com.sg

Rudi Michelson
Monsoon Communications
Tel: +61 3 9620 3333
Mob: +61 (0)411 402 737
E: rudim@monsoon.com.au

About Stemcell United Limited

Stemcell United Limited (ASX: SCU) is an Asia-Pacific plant-based biotechnology company that is building a food, nutrition, healthcare, cosmetics and personal care business based on plants found in the region, using its proprietary plant genetics and stem cell technology to refine the propagation and cultivation process. SCU's lead programs involve hemp (which has been cultivated in Asia for millennia), tapping into the medicinal attributes of its cannabidiol (CBD) constituent; and sea grapes (or "green caviar"), a tropical aquatic vegetable native to many parts of the Indo-Pacific coast and a staple delicacy in Japan and regions of south-east Asia; and the processing of these crops to make a wide range of products and additives for the global nutrition, healthcare, cosmetics, beauty, personal care and veterinary markets.

Stemcell United is the first foreign company allowed access to the huge China hemp market, while in sea grapes and seaweed, SCU is building a mass-cultivation aquaculture capability in Singapore, with an integrated manufacturing capacity for high-value products. SCU is also leveraging its environmentally friendly technology to develop medicinal, health, beauty and anti-ageing applications of several other plants that are familiar components of traditional Chinese medicine (TCM). Also, SCU has successfully commercialised the processing and production of pharmaceutical grade Resina Draconis product for Asia.