

ASX ANNOUNCEMENT

23 February 2022

NOTICE OF H122 RESULTS DATE AND APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

NOTICE OF H122 RESULTS DATE AND INVESTOR WEBCAST

Healthia Limited (**Healthia** or the **Company**) will release its financial results for the half year ended 31 December 2021 (**H122**) on Monday, 28 February 2022.

Following the results release, investors and analysts are invited to participate in a webcast with Group Chief Executive Officer and Managing Director, Wesley Coote, and Chief Financial Officer and Company Secretary, Chris Banks.

The briefing will occur as follows:

Date: Monday, 28 February 2022

Time: 2.30pm AEST (Brisbane), 3.30pm AEDT (Sydney/Melbourne).

To access a webcast of the live event, please use the following link:

<https://www.healthia.com.au/healthia-live-investor-briefing/>

The presentation and results will be available for download prior to the briefing through the ASX website.

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

Healthia is pleased to announce the appointment of Julia Murfitt as joint Company Secretary, together with Chris Banks who also continues as Healthia's Chief Financial Officer. Ms Murfitt is a qualified and practicing solicitor with over 13 years' experience across Australia and New Zealand.

Ms Murfitt joined Healthia as General Counsel in August 2020 and has been instrumental in Healthia's growth since this time.

Ms Julia Murfitt and Mr Chris Banks are jointly responsible for the Company Secretary role for the Healthia group and are the persons responsible under Listing Rule 12.6 for communications with ASX.

This announcement has been authorised by the Board of Healthia Limited.

Company	Company
Wesley Coote	Chris Banks
Group CEO & Managing Director	CFO & Company Secretary
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