



ASX RELEASE (28 OCTOBER 2022)

Appointment of Director

Epsilon Healthcare Limited (ASX:EPN) (Epsilon or the Company) is pleased to advise the appointment of Mr Stuart Cameron as a director of the Company effective yesterday, 27 October 2022.

Mr Cameron is a Partner of chartered accounting firm KS Black & Co, and has previously worked for KPMG, PKF and BDO. He has an extensive knowledge in business advisory services, including corporate finance and structuring advice. His clients range from public listed companies to large proprietary companies and not-for-profit organisations. He is a Fellow of Chartered Accountants Australia and New Zealand and a Certified Internal Auditor.

Mr Cameron is a significant shareholder in Epsilon and has an in-depth understanding of the Company's operations with KS Black & Co having acted as the Company's auditors since incorporation until 2020.

Separately, the Company notes the resignation of Mr Nicholas Marshall as the Company's Chief Financial Officer. Mr Marshall has served as an external CFO since June 2021 pursuant to an arrangement between the Company and Traverse Accountants. The Company greatly thanks Mr Marshall for his contributions to the Company, and will now look to appoint an internal CFO.

An Appendix 3X for Mr Cameron is attached.

ENDS

ASX release authorised by the Board of Directors.

For further information, please contact:



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Non-Exec Chairman
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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Epsilon Healthcare Limited
ABN	33 614 508 039

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr Stuart Hamilton Cameron
Date of appointment	27 October 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
8,438,499 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
None.	Nil.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	No interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.