



ASX RELEASE (4 NOVEMBER 2022)

## Director Resignation

Epsilon Healthcare Limited (ASX:EPN) (Epsilon or the Company) advises that Mr Simon Rowe has resigned as a director effective yesterday, 3 November 2022.

Mr Rowe has been a director since August 2021. During Mr Rowe's time with EPN the business has accomplished some significant milestones and is now well positioned structurally for a successful future. We thank Mr Rowe for his contribution.

Following the recent changes, the Epsilon Board now consists of: Josh Cui (Non-Exec Chairman), Alan Beasley (Non-Exec Deputy Chairman), and Stuart Cameron (Non-Exec).

An Appendix 3Z for Mr Rowe is attached.

ENDS

ASX release authorised by the Board of Directors.

For further information, please contact:



**Josh Cui**  
Non-Exec Chairman  
e: [corporate@epsilonhc.com](mailto:corporate@epsilonhc.com)

**Sonny Didugu**  
Group Chief Operating Officer  
e: [coo@epsilonhc.com](mailto:coo@epsilonhc.com)

**Epsilon Healthcare Limited (ASX: EPN) – [epsilonhealthcare.com.au](http://epsilonhealthcare.com.au)**

Epsilon Healthcare (ASX:EPN) is a diversified global healthcare and pharmaceuticals company. EPN owns a number of medicinal cannabis assets including the largest GMP cannabis manufacturing facility in the Southern Hemisphere (the Southport Facility) and the Tetra Health clinic group.

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	Epsilon Healthcare Limited
<b>ABN</b>	33 614 508 039

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Simon Francis Rowe
<b>Date of last notice</b>	2 August 2021
<b>Date that director ceased to be director</b>	3 November 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.

<b>Number &amp; class of securities</b>
245,000 Fully Paid Ordinary Shares (FPO)

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil.	N/A

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.