



ASX RELEASE (30 NOVEMBER 2022)

## Appointment of CFO

Epsilon Healthcare Limited (ASX:EPN) (Epsilon or the Company) advise that Mr. Mark Audet has been appointed as Chief Financial Officer and Joint Company Secretary effective from Wednesday 30th November 2022.

Ms. Louisa Ho has resigned as Joint Company Secretary effective 30th November 2022. Mr. Sonny Didugu remains as Joint Company Secretary and Chief Operating Officer.

Mr. Audet has an extensive and varied background over 30 years as a Senior Finance Executive for large multinationals; including pharmaceuticals, tech companies, other manufacturing companies and community-focused organisations.

As a strategic thinker with a high-level problem-solving ability, Mark is dedicated to enhancing the productivity of the business whilst ensuring positive customer experiences. His competency in leadership, team management and driving improved business performance has led him to run successful operations in all his past roles.

Chairman of the Company, Mr. Josh Cui has welcomed Mark to his new role at Epsilon and is looking forward to working with him. Mr. Audet is excited to be joining the Company and looks forward to working with the Board, ensuring the Company has a good growth plan and continuing fiscal controls and disciplines.

The Company would also like to express its thanks and appreciation to the former CFO, Mr. Nicholas Marshall and Ms. Louisa Ho for their service and contribution to the Company.

### Change of Address

In accordance with ASX Listing Rule 3.14, the Company advises that its registered office and principal place of business has changed with effect from today to the following:

Epsilon Healthcare Limited  
Level 17  
9 Castlereagh Street  
Sydney NSW 2000

ENDS

ASX release authorised by the Board of Directors.

For further information, please contact:



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