



ASX RELEASE (23 DECEMBER 2022)

Appointment of Company Secretary

Epsilon Healthcare Limited (ASX:EPN) (Epsilon or the Company) advise that Mr. Marcelo Mora is replacing Mr. Sonny Didugu as Company Secretary effective immediately. We thank Mr. Didugu for his past services and wish him well in his business ventures. Mr. Didugu will also cease as Chief Operating Officer effective 31 December 2022.

The Company also advises that Ms. Li Lin has been promoted to Group Financial Controller on the resignation of Mr. Mark Audet for health reasons effective immediately. Mr. Audet has resigned also as joint company secretary.

ENDS

ASX release authorised by the Board of Directors.

For further information, please contact:



Josh Cui
Chairman
e: corporate@epsilonhc.com

Epsilon Healthcare Limited (ASX: EPN) – 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.