



ASX RELEASE (6 SEPTEMBER 2023)

## **Epsilon Healthcare announces issuing of unlisted options**

Epsilon Healthcare (ASX: EPN) (Epsilon or the Company), announced today the issuing of unlisted options to its Epsilon Pharma co-General Managers.

### **Summary of Issue**

- **Epsilon Healthcare acknowledges the loyalty, contributions and tenure of its Epsilon Pharma co-General Managers, Daniel Sanghera and Pavel Lukl;**
- **Each of Mr Sanghera & Mr Lukl have been offered 2,500,000 unlisted options with an exercise price of \$0.05 per share;**
- **Options vest immediately;**
- **Options which are not exercised on or before the Expiry Date being 24 months from the issue date will automatically lapse;**

Epsilon Healthcare CEO Mr Peter Giannopoulos said “Epsilon Healthcare is committed to building a successful healthcare company where the organisation is focussed on delivering the best in healthcare. To deliver on this and to work towards its growth aspirations, the organisation will need to attract and retain relevant expertise. As co-General Managers, Mr Sanghera and Mr Lukl have been instrumental in their contributions to the continuity, stability and growth of the Epsilon Pharma subsidiary and its large scale GMP manufacturing facility, based in Southport QLD”.

The Epsilon Healthcare Board has endorsed the release of this announcement and is greatly appreciative of the contributions made by Mr Sanghera and Mr Lukl to the operations undertaken at the Southport manufacturing facility, by Epsilon Pharma.

ENDS

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Epsilon Healthcare Limited (**ASX: EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation & pharmaceutical contract development and manufacture.

