

Our Ref: IJP HA/DB/2024.02.13 Letter to ASX Online – ASX/EPN – Sec.7.8/5.7

13 February 2024

Via ASX Online
(2 pages including cover)

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir / Madam

EPSILON HEALTHCARE LIMITED (ADMINISTRATORS APPOINTED)
FORMERLY KNOWN AS 'THE HYDROPONICS COMPANY LIMITED' AND
'THC GLOBAL GROUP LIMITED'
ACN 614 508 039 (the Company) (ASX: EPN)

REMOVAL OF DIRECTORS OF THE COMPANY

Please see **attached** Announcement advising the Company's shareholders of the removal of Messrs John Few and Gaohua (Wilson) Min as directors of the Company.

Should you wish to discuss this matter, please contact me on (02) 8986 8986 or by email at ian.purchas@svp.com.au.

Yours faithfully,



IAN JAMES PURCHAS
JOINT AND SEVERAL ADMINISTRATOR
EPSILON HEALTHCARE LIMITED (ADMINISTRATORS APPOINTED) ACN 614 508 039 (ASX: EPN)

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13 February 2024

ASX Release

**EPSILON HEALTHCARE LIMITED (ADMINISTRATORS APPOINTED)
FORMERLY KNOWN AS ‘THE HYDROPONICS COMPANY LIMITED’ AND
‘THC GLOBAL GROUP LIMITED’
ACN 614 508 039 (the Company) (ASX: EPN)**

REMOVAL OF DIRECTORS OF THE COMPANY

On 17 December 2023, pursuant to section 436A of the Corporations Act 2001 (Cth) (**the Corporations Act**) Ian James Purchas and Hugh Armenis of SV Partners were appointed as joint and several voluntary administrators of the Company (**the Voluntary Administrators**).

The Voluntary Administrators have assumed control of the Company’s business, property, and affairs.

Pursuant to section 442A of the Corporations Act, the administrator of a company in administration has the power to, inter alia, remove from office a director of that company.

On 13 February 2024, the Voluntary Administrators exercised their powers under section 442A(a) of the Corporations Act to remove Messrs John Few and Gaohua (Wilson) Min as directors of the Company (to the extent they had been validly appointed).

For further details of the administration of the Company, please contact Ian Purchas on (02) 8986 8986 or by email at ian.purchas@svp.com.au.