

ASX RELEASE (8 JULY 2024)

Epsilon Healthcare Update

Further to the announcement made on 4 July 2024 “Epsilon Healthcare – End of Voluntary Administration”, in accordance with ASX Listing Rule 3.16.4, Epsilon Healthcare (ASX: EPN) (Epsilon or the Company), advises that the employment and related terms of Mr Peter Giannopoulos Employment Agreement as CEO which were announced by the Company on 19 May 2023 have not changed and have continued to be effective since the commencement of Mr Giannopoulos’s employment on 23 May 2023.

The Company also wishes to advise that the services of Mr Xiao (Josh) Cui as Company Secretary of Epsilon has been terminated effective immediately and Mr Marcelo Mora continues to be Company Secretary of Epsilon.

The Announcement has been approved by the full Board of the Company

Alan Beasley
Chairman.

ENDS

For further information, please contact:

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Epsilon Healthcare Limited (ASX: EPN) – epsilonhealthcare.com.au

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

