

ASX RELEASE (20 AUGUST 2024)

## **Epsilon Healthcare – Appointment of Company Secretary**

Epsilon Healthcare (ASX: EPN) (Epsilon or the Company), wishes to advise the appointment of Mr Richard Legge, Director Audit & Assurance Services at Ure Lynam & Co as Company Secretary effective immediately.

Mr Legge brings significant Company Secretarial experience, in addition to a deep understanding of audit and assurance processes, which will assist the Epsilon Board in preparing for their future development plans. Mr Legge will also play an important role in supporting the Board in undertaking activities required by the Australian Securities Exchange (ASX) as it works towards an orderly lifting of the suspension of trading in the Company's securities at the appropriate time when it has satisfied the ASX that remedial actions have been undertaken.

The Epsilon Board would like to sincerely thank Mr Marcelo Mora for his contributions as the Company Secretary during his tenure. Mr Mora's approach to his service to the Company and the Board during what has been a tumultuous and challenging time is acknowledged and appreciated. We wish Mr Mora every success in his future professional endeavours.

ENDS

This announcement has been unanimously approved for release by the Board of Directors.

Alan Beasley  
Chairman

For further information, please contact:

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Epsilon Healthcare Limited (ASX: EPN) – [epsilonhealthcare.com.au](http://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 healthcare and clinics operation, pharmaceutical contract development and manufacture & pharmacy dispensing and information services.

