

ASX Release

Anatara – Board changes

ADELAIDE, 28 February 2025: Anatara Lifesciences (ASX: ANR) ("**Anatara**" or "**the Company**"), a developer of evidence-based solutions for gastrointestinal diseases in humans, announces the resignation of non-executive director Mr Nicholas Haslam due to other business commitments, effective immediately. Mr Jonathan Lindh has been appointed as a non-executive director that will accompany his continuing role as Company Secretary.

Dr David Brookes, Executive Chair of Anatara commented "The Company is very appreciative of Nick's contribution and wish him the best in his many business interests. The Company has previously signaled that Board renewal and changes to the management structure would follow the GaRP-IBS trial Stage 2 analysis. This remains the intention and we are grateful to Jonathan for taking an interim director role, at least until that review process is completed."

Jonathan Lindh is a lawyer with over 15 years of legal and company secretarial experience. He has worked in private practice for Australian and international law firms, and for a boutique corporate advisory business. Jonathan has experience advising listed and unlisted private and public companies on a broad range of matters including mergers & acquisitions, divestments, capital raisings, joint ventures, supply/offtake agreements, foreign investment, corporate governance and corporate law issues. Jonathan has also served as company secretary of a number of ASX listed companies and other private and public companies operating in various industries.

This ASX announcement has been approved and authorised for release by the Board of Anatara

For more information please contact:

Dr. David Brookes
Chair, Anatara Lifesciences Ltd
+61 (0) 411 712 579
dbrookes@anatara.com

Dirk van Dissel
Candour Advisory – Investor Relations
+61 (0) 408 326 367
dirk@candouradvisory.com.au

About Anatara Lifesciences Ltd

Anatara Lifesciences Ltd (ASX:ANR) is developing and commercialising innovative, evidence-based health products where there is significant unmet need. Anatara is focused on building a pipeline of human health products with a particular focus on conditions that involve the complexity of the gastrointestinal tract. Underlying this product development program is our commitment to delivering real outcomes for patients and strong value for our shareholders.



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Anatara Lifesciences Limited
Registered Office
C/-PERKS Level 8,81 Flinders Street, Adelaide SA 5000
Email info@anatara.com | Website anataralifesciences.com

