



ASX RELEASE (27 August 2025)

EPSILON HEALTHCARE LIMITED

CHANGE OF COMPANY SECRETARY

Epsilon Healthcare (ASX: EPN) (Epsilon or the Company), wishes to advise the appointment of Mr Daniel Kaplon, Chief Financial Officer as Company Secretary, effective 27 August 2025.

Mr. Kaplon is a Chartered Accountant and seasoned executive with over 25 years' experience spanning finance, operations, and commercial leadership roles across ASX-listed and private companies in healthcare, health technology, and manufacturing.

Epsilon CEO & Managing Director, Peter Giannopoulos commented:

“On behalf of the Board of Epsilon Healthcare Limited, I am delighted to welcome Daniel Kaplon as our new Company Secretary.

Daniel brings a wealth of experience having worked across numerous listed companies, and we are confident that his expertise will be a tremendous asset to the company as we continue our relaunch and growth strategies.

The role of Company Secretary is a critical one in ensuring the integrity of our governance framework, supporting the effectiveness of our Board, and upholding the standards expected of an ASX-listed organisation. Daniel’s proven track record and strategic insight will undoubtedly strengthen our capabilities in these areas.

We look forward to working closely with Daniel”.

For the purposes of Listing Rule 12.6, Daniel Kaplon will be the person responsible for communications between the Company and the ASX.

The Epsilon Board would like to thank Mr Richard Legge for his contributions as the Company Secretary. We wish Mr Legge 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

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.

