



ASX RELEASE 8 September 2025

EPSILON HEALTHCARE LIMITED

CHANGE OF ADDRESS AND CONTACT DETAILS

Epsilon Healthcare (ASX: EPN) (Epsilon or the Company), advises, in accordance with ASX Listing Rule 3.14, that effective from 8 September 2025 the Company's Registered Office and Principal Place of business will be changed as follows:

New address and contact details

Epsilon Healthcare Limited
5 Goodyear Street
Southport, QLD 4215
Australia

Telephone 07 5526 3913
No Fax

Epsilon CEO & Managing Director, Peter Giannopoulos commented:

"This change follows the recent appointment of Mr Kaplon as the Company Secretary and reflects a consolidation of corporate services in accordance with business strategy. The Company confirms that all statutory registers will now be held at the new registered office address in accordance with the Corporations Act 2001 (Cth)".

ENDS

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

Alan Beasley
Chairman

For further information, please contact:
Peter Giannopoulos
Group Chief Executive Officer & Managing Director
e: corporate@epsilonhealthcare.com.au



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.

