

**Director Resignation**

Impression Healthcare Limited (“the Company” or “IHL”) advises that effective today, Mr Adam Wellisch has resigned as a non-executive director of the Company to focus on his other professional and personal responsibilities.

The Board would like to thank Mr Wellisch for the substantial contribution he made to the development and communication of IHL's product diversification strategy and for his strong leadership during a period of significant transition for the company.

**ENDS**

**For more information please contact:**

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