



ASX Announcement  
16 May 2018

## Haroon Kalla appointed Non-Executive Director

**Eagle Health Holdings Limited (ASX: EHH) (Eagle Health or Company)** a vertically integrated traditional Chinese and Western supplements business with distribution in 26 Chinese provinces, is pleased to announce the appointment of Mr Haroon Kalla as a Non-Executive Director of the Company, effective immediately. Mr Kalla is also a director of major South Africa Nutritions group, Amka Holdings (**Amka**) which was a strategic cornerstone investor in Eagle Health's 2017 IPO and currently holds approximately 8.4% of the Company.

Mr Kalla is a highly experienced and successful businessman in the beauty and nutritional products market. As a senior director of the family business, Amka, Mr Kalla is actively involved in product and new market development.

Mr Kalla is qualified as a Chartered Marketer and is a member of Marketing Federation of South Africa as well as a member of the Institute of Directors, South Africa. Mr Kalla previously worked at the Norwich Hospital in the UK where he set up the Poisons Centre at the New Hospital. In addition to many of his business successes, he formulated one of the world's bestselling antibiotic creams "Bactroban".

Amka was founded over 60 years ago in South Africa and has grown significantly to over 1,200 employees and producing over 400 products at its four ISO-certified factories. The Amka range include many leading consumer goods products which are distributed across 45 countries in Africa. Amka has also entered into a Heads of Agreement with Eagle Health in 2017 to collaborate on affordable nutrition products sourced from their respective businesses in China and Africa.

Eagle Health Chairman the Hon. Andrew Thompson said:

*"We are delighted to welcome someone of the calibre of Mr Kalla to our Board of Directors. Mr Kalla's extensive experience in the health, beauty, personal care and home care sector in South Africa will be a valuable addition to the Board as the Company seeks to expand its product range through new product innovation and in new markets."*

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### About Eagle Health Holdings Limited

Eagle Health is an ASX listed vertically integrated health and nutritional products business which develops, manufactures and distributes products into 26 provinces in China. Eagle Health produces a range of traditional Chinese Medicine and Western nutritional products including amino acids, protein supplements, lozenges and dendrobium oil. Eagle Health has a GMP certified manufacturing facility and a Head Office in Xiamen, China, acting as a central hub for distribution into Chinese pharmacies, health food stores, trading companies and supermarkets. Eagle Health has a corporate and sales office in Melbourne, Australia. Eagle Health has a stated strategy of acquiring or partnering high quality Australian products for distribution into China and in 2017 a pre-meal shake for Type 2 diabetes, branded Hutang 1, was licensed from Omni Innovation in Australia.

For more information visit: <http://www.eaglehealthltd.com/EN/index.aspx>

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