



Eagle Health Holdings Limited

ASX Announcement
17 May 2018

Resignation of Co-Company Secretary

Eagle Health Holdings Limited (ASX: EHH) ("Eagle Health") announces that Mr Michael Beer has stepped down as Co-Company Secretary effective 17 May 2018.

Eagle Health CEO and Executive Director Mr Zhang Mingwang thanks Mr Beer for his contribution to the Company.

Mr Justyn Stedwell will continue in his position as Company Secretary and assume Mr Beer's responsibilities. Mr Stedwell is a professional Company Secretary consultant with over ten years' experience as a Company Secretary of ASX listed companies in a wide range of industries.

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About Eagle Health Holdings Limited

Eagle Health Holdings Limited is a vertically integrated consumer health and nutritional products business which develops, manufactures and distributes its product range across 26 provinces in China. Eagle Health produces a range of traditional Chinese and Western nutritional and dietary supplements including amino acids, protein supplements, lozenges and dendrobium. The Company distributes its products through a broad range of channels, including pharmacies, health food stores, trading companies, supermarkets and online stores.

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

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