



Eagle Health Holdings Limited

ASX Announcement

20th August 2018

MANAGEMENT CHANGE AT EAGLE HEALTH.

Eagle Health Holdings Limited (ASX: EHH) (“Eagle Health” or “Company”) announces the resignation of Mr Rod Hannington as Executive Director effective 31st August 2018. Mr Hannington advised the board that due to other non-competing Non-Executive Director role commitments he is unable to continue to commit the time expected for him to perform the Executive Director role.

Mr Hannington will remain on the board of Eagle Health as Non-Executive Director.

Mr Zhang Mingwang, CEO of Eagle Health, said:

“Rod has done an excellent job promoting the Company to the investment community over the past year and has also been instrumental in bringing new opportunities to us to drive accelerated growth. I am delighted Mr Hannington is prepared to continue to sit on the board as Non-Executive Director and provide his valuable experience to further the Company’s growth strategy. We wish him well in his other professional endeavours.”

The Company will appoint a suitable replacement in due course.

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.auehh.com.au or www.eaglehealthltd.com/EN/index.aspx

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