



Eagle Health Holdings Limited

ASX Announcement

3 December 2018

APPOINTMENT OF COMPANY SECRETARY

Eagle Health Holdings Limited (the “**Company**”) advises that the Company has appointed Mr Kobe Li as Company Secretary effective 30 November 2018.

Kobe spent eight years at the ASX Listing Compliance team. He was a Senior Adviser overseeing a portfolio of listed entities for the compliance with the ASX Listing Rules. Kobe is a member of the Governance Institute of Australia and is admitted as a lawyer to the Supreme Court of Victoria.

Mr Justyn Stedwell has resigned as the Company’s Company Secretary effective 30 November 2018. The Board would like to thank Mr Stedwell for his valuable contribution to the Company.

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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 with 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: www.aeuhh.com.au or www.eaglehealthltd.com/EN/index.aspx