



Wattle Health Australia Appoints Independent Non-Executive Director

16 January 2019: Wattle Health Australia Limited (**ASX:WHA**) is pleased to announce the appointment of Mr Zheng (Kobe) Li to the board of WHA as an independent non-executive director with immediate effect.

The appointment of Kobe as an independent non-executive director follows best practice with the majority of the board being independent, continuing and improving the corporate governance of the company.

Kobe has spent the last 8 years with the Australian Securities Exchange (**ASX**) Listing Compliance team, as a Senior Advisor overseeing a portfolio of listed entities ensuring compliance with the ASX listing rules. During his tenure at the ASX he worked on many Initial Public Offerings (IPO's) and numerous complex corporate transactions.

Kobe is a member of the Governance Institute of Australia.

Executive Chairman, Mr Lazarus Karasavvidis said, "Wattle Health Australia welcomes Zheng (Kobe) Li to the Wattle family and his extensive experience will strengthen the board especially focussing on the corporate governance of the company.

This is an exciting time for Wattle Health as we become the first vertically integrated Australian organic nutritional dairy company."

George Karafotias

Company Secretary

Wattle Health Australia Limited

About WHA

Wattle Health aspires to become a company globally recognised for offering superior quality, organic and sustainable products which promote health and wellness at all stages of life.

Wattle Health uses natural ingredients derived from Australia's pure water, clean air and organically fertile soils. We carefully prepare and pack in ways designed to preserve nutrients. Wherever possible, we source certified organic ingredients which are totally free

of fertiliser or pesticide residues. Our pristine Australian provenance and quality-assured supply chain guarantees the highest possible standards of purity.

We support Australian farmers who embrace these soil management practices. We translate consumer demand for pure organic nutrition into a reward for maintaining soil biodiversity, to produce naturally superior products that can be enjoyed for generations to come. Ultimately, our aim is to make the sustainable Australian goodness of certified organic health and wellness products widely available to families across the globe.

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