



## Appointment of Company Secretary

**11<sup>th</sup> April 2019:** Wattle Health Australia Limited (**ASX: WHA**) advises that the Company has appointed Mr Kobe Li as Company Secretary, effective today, 11<sup>th</sup> April 2019.

As previously announced, Mr Li was appointed to the board of WHA as an Independent non-executive director on 16 January 2019.

Mr Li spent 8 years with the Australian Securities Exchange (**ASX**) Listings Compliance team as a Senior Adviser. Kobe is a member of the Governance Institute of Australia.

Mr George Karafotias resigns as the Company Secretary but remains the Company's Chief Financial Officer. The appointment will allow Mr Karafotias to focus on his role as the Company's Chief Financial Officer.

### -ENDS

For further information, contact:

#### **Corporate Affairs & International Investor Relations**

Peter Nesveda

Email: [peter.n@wattlehealth.com.au](mailto:peter.n@wattlehealth.com.au)

Tel: +61 412 357 375

#### **About Wattle Health Australia Limited**

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.