



PALLA PHARMA

ASX ANNOUNCEMENT

Wednesday 27 May 2020

Appointment/resignation of Company Secretary

Palla Pharma Limited (ASX:PAL) announces the appointment of Mr Mark Licciardo of Mertons Corporate Services Pty Ltd as Company Secretary effective from today.

The appointment follows the resignation of Mr Jaime Pinto as Company Secretary effective today. The Board wishes to thank Mr Pinto for his contribution and dedication to the Company during his tenure as Company Secretary.

This announcement has been approved for release by the Board of Directors of Palla Pharma Limited.

For more information please contact:

Jarrod Ritchie

Chief Executive Officer
Palla Pharma Limited
+61 3 9301 0800

Brendan Middleton

Chief Financial Officer
Palla Pharma Limited
+61 3 9301 0800

Adrian Mulcahy

Investor Relations
Market Eye
+61 438 630 422
ir@pallapharma.com

About Palla Pharma Limited:

Palla Pharma Limited (ASX:PAL) is a vertically integrated opiate manufacturer from poppy straw growing through to tableting production. Palla Pharma has developed an innovative, efficient, and environmentally sustainable opiate manufacturing process based on a unique water-based extraction technology. The company is one of six licensed opiate producers globally, and one of three fully integrated suppliers from opiate extraction through to tableting production delivering on its strategy to secure access to regulated downstream narcotics markets by leveraging its production cost advantage.

Palla Pharma Limited

PO Box 2139 Melbourne, VIC 3001, Australia

T +61 3 9301 0800 / F +61 3 9301 0899 / W pallapharma.com / E info@pallapharma.com