

ASX Announcement

31 August 2020

BOARD AND OFFICER CHANGES

Eagle Health Holdings Limited (ASX: EHH or the **Company**) announces the resignation of Mr Andrew Smith and Dr Brendan de Kauwe as directors of the Company, effective from close of business on 31 August 2020. The Company has entered into a formal deed of release to this effect with Dr de Kauwe.

The Company also wishes to advise the resignation of Mr Henko Vos as Company Secretary, also effective from close of business today.

The Company will advise replacement directors and company secretary in due course.

Approved for release by Andrew Smith and Dr Brendan de Kauwe.

-ENDS-

Contact:

Henko Vos, Company Secretary (08-9463 2463)

Email: henko.vos@nexiaperth.com.au

About Eagle Health Holdings Limited

Eagle is an ASX listed vertically integrated health and nutritional products business which develops, manufactures and distributes products into 26 provinces in China. Eagle has collectively more than 300 Zhang Lao San exclusive product stores and franchised stores throughout China, with a further 271 distribution partners placing Eagle's branded products into more than 30,000 outlets across the country. Eagle produces a range of traditional Chinese Medicine and Western nutritional products including amino acids, protein supplements, lozenges and dendrobium oil. Eagle 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 has a corporate and sales office in Melbourne, Australia. Eagle has a stated strategy of acquiring or partnering with quality Australian products for distribution into China.

For more information visit: www.auehh.com.au or www.eaglehealthltd.com/EN/index.aspx