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18 September 2020

ASX Announcements

4th Floor

20 Bridge Street

Sydney, NSW, 2000

Purifloh Limited ("Purifloh" or "Company") wishes to announce the resignation of the Chairman Mr Bill Parfet, with immediate effect. Mr Parfet resigns as both Chairman and Director of the Board.

Mr Parfet said *"It has been an honour to lead Purifloh over the past 12 months though I now wish to spend more time in retirement with my family. I depart with nothing but good wishes and best regards for the Company, my fellow Board Members and the management team. I plan to continue to support them as best I can through continuing with my shareholding and offering guidance where requested."*

Mr Parfet has indicated he is not seeking to sell down his shareholding in the Company.

The Company's major shareholder, Dilato Holdings Pty Ltd, is controlled by Purifloh director, Mr Carl Le Souef, who will take up the role of Chairman on an interim basis.

Mr. Le Souef stated that: *"All shareholders owe a debt of gratitude towards Bill for his investment in Purifloh, together with his efforts on behalf of the Company. We thank Bill for his support and leadership and wish him the very best in his retirement."*

We plan to release a detailed update of activities in the near future"

This ASX report is authorized for release by Mr. Simon Lill (Director)

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