

ASX Announcement

24 February 2021

Appointment of Joint Company Secretary

Antisense Therapeutics Limited [ASX:ANP | US OTC:ATHJY | FSE:AWY] wishes to advise that Ms Alicia Mellors of The CFO Solution (www.thecfosolution.com.au) has been appointed as Joint Company Secretary, effective 24 February 2021. Mr Phillip Hains, Managing Director of The CFO Solution will continue to act as Joint Company Secretary of the Company.

Ms Mellors is a member of CPA Australia and an associate member of the Governance Institute of Australia with over 10 years' experience across accounting, company secretarial, financial management and reporting functions for ASX listed companies.



Phillip Hains Joint Company Secretary

This announcement has been authorised for release by the Company Secretary.