



Trajan Scientific and Medical

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Trajan Group Holdings Limited
ACN 152 617 706

ASX Announcement
7th June 2021

APPOINTMENT OF COMPANY SECRETARY

Trajan Group Holdings Limited (**ASX:TRJ** or **the Company**), wishes to advise that, in accordance with ASX Listing Rule 3.16.1, the appointment of Mr Mark Licciardo of Mertons Corporate Services as Joint Company Secretary with effect from 4th June 2021.

Chief Financial Officer, Mr Alister Hodges will remain a Joint Company Secretary.

For the purposes of ASX listing rule 12.6, the Company wishes to confirm that Mr Licciardo is the primary person responsible for communications between the Company and ASX.

This ASX release is approved by the Board of Trajan Group Holdings Limited.

About

Trajan is an Australian headquartered global developer and manufacturer of analytical and life sciences products and devices founded to have a positive impact on human wellbeing through scientific measurement. These products and solutions are used in the analysis of biological, food, water, and other environmental samples. Trajan has a portfolio and pipeline of new technologies which support the move towards decentralized, personalized data-based healthcare.

Trajan is a global organization of 450 people, with five manufacturing sites across the US, Australia, and Malaysia, and an operational footprint with operations in Australia, the US, Asia, and Europe.