

**Resignation and Appointment of Company Secretary**

BTC health ("BTC health" or "the Company") advises, in accordance with ASX Listing Rule 3.16.1, that Ms Tracy Weimar from Vistra Australia has been appointed as Company Secretary, effective today.

Ms Weimar is a Fellow of the Governance Institute of Australia (FGIA) and a Graduate of the Australian Institute of Company Directors (GAICD), with over 20 years of commercial, company secretarial and non-executive director experience in the pharmaceutical/biotech industry in both the large and small cap sectors.

With Ms Weimar's appointment and, as highlighted in the announcement dated 11 May 2023, Mrs Sharon Papworth, CFO and Company Secretary, has stepped down as Company Secretary of the Company. The Board would like to thank Mrs Papworth for her valuable contribution to the Company over the last 4 years.

For the purpose of ASX Listing Rule 12.6, Ms Weimar is now the person responsible for communications between the Company and ASX.

Forward-looking Statements

This ASX-announcement contains forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks and important factors that may cause the actual results, performance or achievements of BTC health to be materially different from the statements in this announcement.

About BTC Health

BTC health Ltd ("BTC") is a Pooled Development Fund which makes active investments in businesses that acquire, develop and distribute innovative medical products in Australia and New Zealand. The company is building a group of high-growth businesses which together are focused on providing access to some of the best specialized therapeutics and medical devices from around the world. BTC is listed on the Australian Stock Exchange (Code: BTC). Additional information can be found at www.btchealth.com.au

Authorisation

This announcement was authorised for release to the ASX by the Board.

Contact Information

Richard Treagus
Chairman
BTC health Limited
Ph: +61 417 520 509
E-mail: rtreagus@btchealth.com.au

Tracy Weimar
Company Secretary
BTC health Limited
Ph: +61 3 9692 7222