

AFFINITY ENERGY & HEALTH LIMITED
ACN 124 544 190 (Company)

ASX ANNOUNCEMENT

– Director Resignation and Appointments

Friday 13 November 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Resignation of Director – Mr Steven Nicols

Mr Steven Nicols has announced his resignation from the Board of the Company as a non-executive director. The resignation takes effect on Friday 13 November 2020.

The Company's Board thanks Mr Nicols for his services to the Company.

Appointment of New Directors – Mr Andrew Stoner & Mr Tao Zhang

Pursuant to the Company's Constitution, the following two individuals have been appointed to the Board as new non-executive directors, effective from 15 November 2020:

1. Mr Andrew John Stoner; and
2. Mr Tao Zhang

Authorised for release by the Board.

For further information, please contact:

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