

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

ASX ANNOUNCEMENT
– Director Resignation

Monday 16 November 2020

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

Resignation of Director – Mr Gregory Barry Starr

Mr Gregory Barry Starr has announced his resignation from the Board of the Company as a non-executive director with immediate effect.

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

Authorised for release by the Board.

For further information, please contact:

Mr Bill Lee
Company Secretary
Level 5 115 Pitt Street
Sydney NSW 2000
Tel: +61 2 8021 6700