

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

ASX ANNOUNCEMENT

– Director Resignation & Appointment

Wednesday, 16 December 2020

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

Resignation of Director – Mr Andrew Stoner

Mr Andrew Stoner has announced his resignation from the Board of the Company as a non-executive director. The resignation takes effect immediately.

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

Appointment of New Director – Mr Peter Hogan

Pursuant to the Company's Constitution, Mr Peter Neville Hogan have been appointed to the Board as a new non-executive director, effective from today 16 December 2020.

Authorised for release by the Board.

For further information, please contact:

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