

Board and Company Secretary Changes

ASX Announcement

28 June 2021

Holista Colltech Limited (ASX: HCT, “Holista” or “the Company”) is pleased to announce the appointment of Walter Edward Joseph as a Non-Executive Director and Company Secretary, effective immediately.

Mr Joseph has a long and successful track record working in senior management and consulting positions over the past five decades at several leading organisations, including the National Australia Bank, Wesfarmers-Bunnings, P&O Ports, Water Corporation of Western Australia (WA) and the WA Department of Commerce and Trade.

His expertise in planning, marketing, business development and operations will be a valuable asset to Holista as the Company embarks on its next phase of growth.

Mr Joseph’s appointment coincides with the retirement of Chan Heng Fai and Blair Michelson as non-executive directors of the Company, effective immediately. Mr Chan is leaving Holista to focus on his other business interests, while Mr Michelson is leaving for personal business endeavour.

Holista sincerely thanks both men for their efforts, dedication and commitment to the Company.

The Company gives notice that, in accordance with ASX Listing Rule 3.16.1, Mr Blair Michelson will step down as Company Secretary of the Company, effective immediately and will be replaced by Mr Joseph.

Automic Group will continue to provide company secretarial and legal assistance to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Joseph will be responsible for communications between the Company and the ASX, and he can be contacted on (08) 9315 1757 or email : walter.je@holistaco.com

This announcement has been approved by the Board of Directors.

-Ends-

About Holista Colltech Limited

Holista Colltech Ltd (“Holista”) is a natural wellness company with the following divisions:

- Dietary Supplements
- Healthy Food Ingredients
- Ovine Collagen
- Infection Control Solutions

Holista has a global collaboration with Global Infection Control Consultants LLC to use Path-Away®, a plant-based solution that is proven to kill a broad spectrum of microbes. The all-natural alcohol-free active ingredient is used in Holista’s range of disinfectant products under the NatShield™ brand.

For further information, please contact:

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