

Board Changes

ASX Announcement

30 July 2021

Holista Colltech Limited (ASX: HCT, “Holista” or “the Company”) is pleased to announce the appointment of Loren King as a Non-Executive Director effective 31 July 2021.

Mrs Loren King has worked in corporate finance and senior administration roles with ASX listed companies, stockbroking and corporate advisory services for the past 15 years. During this time, she gained invaluable experience in dealing with all aspects of corporate governance and compliance, specialising in initial public offerings (IPO), backdoor listings, private capital raising and business development.

Mrs King has a Bachelor of Psychology, is a Fellow Member of the Governance Institute of Australia holding a Graduate Diploma of Applied Corporate Governance and has a Certificate IV in Financial Services (Bookkeeping).

Her expertise will be a valuable asset to Holista as the Company embarks on its next phase of growth especially in development of the collagen business based in Western Australia.

Ms Loren’s appointment coincides with the retirement of Daniel O Connor as non-executive director and chairman of the Company, effective 31 July 2021.

Dr Rajen Marnickavasagar, the current Executive Director and CEO, has been appointed as Executive Chairman and CEO of the Company, effective immediately.

Mr O’Connor is resigning from his position on the Board for a personal business endeavour. Holista sincerely thanks Mr O’Connor for his efforts, dedication and commitment to the Company over the last 10 years. As a result of Mr O’Connor’s resignation, Resolution 3 will be withdrawn from the proceedings at the Annual General Meeting.

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:

Corporate Matters: investor@holistaco.com

General Enquiries: enquiries@holistaco.com

Australia

Level 11, Brookfield Place
125 St Georges Terrace,
Perth WA 6000, Australia
P (08) 6364 5028

Malaysia

12th Floor, Amcorp Trade Centre, PJ Tower
No. 18, Persiaran Barat off Jalan Timur
46000, Petaling Jaya, Malaysia
P: +603 7965 2828 ; F: +603 7965 2777

Australia and New Zealand Investor relations and media enquiries:

Brendon Lau, Vantage Point Partners
E: brendon@vantagepointpartners.com.au
M: +61 409 341 613

Global Investor relations and media enquiries:

WeR1 Consultants Pte Ltd
E: holista@wer1.net
M: +65 6721 7161