

30 November 2021

Change of Company Name

EVE Health Group (ASX:EVE, EVE or the Company) advises that, following shareholder approval for the change of the Company's name to EVE Health Group Limited at the Company's AGM on Thursday, 25 November 2021, the name change will take effect on the ASX tomorrow, Wednesday, 1 December 2021.

The Company's ASX code will remain "EVE".

Authorised for release by Bill Fry, Managing Director.

— ENDS —

For more information, please contact:

Company enquiries

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About EVE Health Group

EVE Health Group, (ASX: EVE) is a leading, vertically integrated producer of branded nutrition, health and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to create high quality, innovative, natural and sustainable health and wellness products that help the wellbeing of consumers and in turn help our people, shareholders and community prosper.

For further information, please visit www.evehealthgroup.com.au and follow us on LinkedIn or Twitter.



EVE HEALTH GROUP LIMITED



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