



18 September 2019

Australian Securities Exchange (**ASX**)
Level 40, Central park
152-158 St George's Terrace
Perth WA 6000

DIRECTOR APPOINTMENT

Affinity Energy and Health Limited (**AEB** or **Company**) is pleased to announce the appointment of Mr. Qing Xu to the board of the Company.

Mr. Xu joins the board of the Company as a Non-Executive Director and is intended to aid the Company in its future strategic growth and enhancement of the Company's balance sheet. Mr. Xu holds a Masters of Media and a Masters of Commerce from the University of Sydney. Mr. Xu has over 12 years experiences within the mining industry in commercial/M&A negotiations and deal brokerage. Extensive capital market linkage in China. The Company welcomes Mr. Xu to the board in anticipation of his contribution to the Company's growth and the creation of shareholder value.

Mr. Sonu Cheema, a current Non-Executive Director, has today retired as a director of the Company. The Company thanks Mr. Cheema for his contributions and wishes him success in his future endeavours.

For, and on behalf of, the board of directors,

Josh Puckridge
Non-Executive Director and Secretary
Affinity Energy and Health Limited

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