

Affinity Energy and Health Ltd (Administrators Appointed) (‘the Company’) ACN 124 544 190 (ASX CODE: AEB) 1 July 2020

Appointment of Administrators

At approximately 8:00AM on 1 July 2020, the Board of Directors appointed Bryan Hughes and Daniel Bredenkamp of Pitcher Partners as Joint and Several Administrators of the Company pursuant to section 436A of the Corporations Act 2001.

Suspension of shares from trading whilst the Company is in Administration

Whilst the Company is in administration, all listed securities will remain suspended. Shareholders are also unable to transfer their shares during this time.

Current Status of the Company

The Administrators have assumed control of the Company’s assets and will work with the Board during the administration period to maximise the outcome for all stakeholders of the Company.

Updates on the progress of the Administration

The Administrators will provide updates throughout the administration by way of announcements to the ASX and we ask that shareholders refrain from contacting the Administrators’ office at this time.

ASIC have published insolvency information sheets which provide information in relation to external administrations. Shareholders may obtain copies of these information sheets through the below link:

<https://asic.gov.au/regulatory-resources/insolvency/insolvency-information-sheets/>

BRYAN HUGHES
Joint and Several Administrator

MELBOURNE

+61 3 8610 5000
partners@pitcher.com.au

ADELAIDE

+61 8 8179 2800
partners@pitcher-sa.com.au

SYDNEY

+61 2 9221 2099
partners@pitcher-nsw.com.au

BRISBANE

+61 7 3222 8444
partners@pitcherpartners.com.au

PERTH

+61 8 9322 2022
partners@pitcher-wa.com.au

NEWCASTLE

+61 2 4911 2000
newcastle@pitcher.com.au

 **PITCHER.COM.AU**

 **bakertilly**
NETWORK MEMBER