

23 July 2021

The Manager
National Stock Exchange of Australia
1 Bligh Street
SYDNEY NSW 2000

Dear Sirs

ALLWELLNESS HOLDINGS GROUP LIMITED – DELISTING DATE

ALLWELLNESS HOLDINGS GROUP LIMITED (NSX:AWH) advises that the National Stock Exchange of Australia Limited (NSX) has approved AWH delisting on a date less than 90 days after notice was given to NSX provided shareholders approve the delisting by way of special resolution.

As such the Company announces that subject to the resolution to delist being passed by way of special resolution at the forthcoming general meeting on 30 July 2021, the Company will delist from the official list of NSX from the close of trade on 30 July 2021.

AUTHORISED BY



Andrew Bristow
Secretary