

VERIGROW

22 February 2024

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Market Announcement – Resignation of Company Secretary

In accordance with rule 6.17 (4) of Section IIA of the NSX Listing Rules, Veratin Limited (**NSX:VTN**) advises that Mrs Kellie Davis has resigned as Company Secretary of Veratin Limited, effective 19 February 2024.

By resolution of the Board of Directors, Founder and Executive Chairman of Veratin Limited, Dr Ramiz Boulos, has been appointed Company Secretary. Dr Boulos will be the nominated person for communication with the NSX regarding listing rules matters and other disclosure issues, effective from 19 February 2024.

For and on behalf of the board.

Dr Ramiz Boulos
Executive Chairman
Veratin Limited