

ASX Release

Apiam Animal Health Limited

(ASX: AHX)

Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Apiam Animal Health Limited ACN 604 961 024 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 1 December 2020 the Company issued 2,207,506 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

--Ends--

This announcement is authorised for release by the Board of Directors.

For further information, please contact:

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About Apiam Animal Health Limited

Apiam Animal Health is positioned in the Australian market as a vertically integrated animal health business providing a range of products and services to Production and Mixed animals. Apiam Animal Health's strategy is to service Production and Mixed animals throughout their lifecycle, including the provision of veterinary services, ancillary services, genetics, wholesale and retail of related products, together with technical services related to food-chain security.