



**ASX ANNOUNCEMENT**

**17 June 2021**

**Company Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000**

Dear Sir / Madam,

**Notification under sections 708A(5)(e) and (6) of the Corporations Act 2001 (Cth) and Change of Joint Company Secretaries**

CardieX has issued an Appendix 2A with respect to the issue of securities of the Company.

Details of the issue of securities are set out in the Appendix as lodged on the same day.

CardieX gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) that:

- (a) The Company has issued the Securities without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- (b) as at the date of this notice, the Company has complied with the provisions of:
  - a. Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. Section 674 of the Corporations Act; and
- (c) as at the date of this notice there is no information
  - a. that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
  - b. that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
    - i. the assets and liabilities, financial position and performance, profits and losses and prospects of the body; or
    - ii. the rights and liabilities attaching to the relevant securities

to the extent to which it is reasonable for investors and their professional advisers to expect to find the information in a disclosure document.

The Company also wishes to advise the appointment of Mr Nicholas Marshall as Joint Company Secretary who replaces Mr Philip Leighfield effective this day. CardieX would like to thank Mr Leighfield for his contribution to the Company.

**ENDS.**



**Authorised and released by:**

**Jarrold White**

**Director**

For more information please contact:

**Investor Relations**

Rod Hinchcliffe

[rod.hinchcliffe@mcpartners.com.au](mailto:rod.hinchcliffe@mcpartners.com.au)

**Media Relations**

Melissa Hamilton

[melissa.hamilton@mcpartners.com](mailto:melissa.hamilton@mcpartners.com)

**About CardieX**

CardieX is a global health technology company that focuses on hypertension, cardiovascular disease, and other vascular health disorders. CardieX is listed on the Australian Stock Exchange (ASX:CDX).