

30 June 2022

## Resignation of Director

**EVE Health Group (ASX:EVE, EVE or the Company)**, a vertically integrated health, nutrition, and wellness company advises that Mr George Cameron-Dow has retired from the Company's board effective today.

Mr Cameron-Dow joined the Company in March 2016, and has been the Company's Non-Executive Chairman since January 2018. In this time he has provided strong leadership to the Company as it re-positioned itself from an investment company, to a health and wellness company with diversified interests in the sector.

Mr Cameron-Dow has elected to retire from the Company's board as he is embarking on an extended period of travel. The Company thanks Mr Cameron-Dow for his valuable contribution to the Company over the last six years.

The retirement follows the recent appointment of Mr Rod Hannington to the Board, who brings with him a wealth of experience in marketing and corporate strategy services, particularly in health and consumer goods.

An Appendix 3Z for Mr Cameron-Dow is enclosed.

*Authorised for release by Bill Fry, Managing Director.*

— ENDS —

***For more information, please contact:***

**Company enquiries**

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**About EVE Health Group**

EVE Health Group, (ASX: EVE) is a leading, vertically integrated producer of branded nutrition, health and wellness products. The Company has global reach and application to fast-growing markets across Australia and New Zealand, Asia Pacific and North America. Our mission is to create high quality, innovative, natural and sustainable health and wellness products that help the wellbeing of consumers and in turn help our people, shareholders and community prosper.

For further information, please visit [www.evehealthgroup.com.au](http://www.evehealthgroup.com.au) and follow us on LinkedIn or Twitter.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> EVE Health Group Limited
<b>ABN</b> 89 106 523 611

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	George Cameron-Dow
<b>Date of last notice</b>	28 June 2022
<b>Date that director ceased to be director</b>	30 June 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  1,500,000 Performance Rights
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Dhow Nominees Pty Ltd ATF Dhow Trust	15,999,960 Ordinary Shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.