

ASX Release

7 January 2020

COMPANY SECRETARY APPOINTMENT

Affinity Energy & Health Ltd (the “Company” or “AEB”) (ASX: AEB) is pleased to announce the appointment of Mr Terry Gardiner as Company Secretary of AEB. Mr Gardiner is also a Director of AEB.

The Company also advises the resignation of Ms Jessica Rodrigues as Company Secretary. We would like to thank Ms Rodrigues for her commitment and dedication during her tenure and wish her every success in the future.

Ends

Alex Xu
Director
Affinity Energy and Health Limited