

APIAM ANIMAL HEALTH LIMITED **(ASX: AHX)**

ASX and Media Release

17 February 2017

Appointment of Company Secretary

Apium Animal Health Limited (**AHX** or the **Company**) advises that effective today, 17 February 2017, Ms Ella McDougall has resigned as AHX's secretary, and Ms Sophie Karzis has been appointed as Company Secretary of AHX.

Ms Karzis is a practising lawyer with over 15 years' experience as a corporate and commercial lawyer, and currently acts as company secretary and general counsel for a number of private and public companies.

Ms Karzis takes over the role from Ms McDougall and the Board takes this opportunity to thank Ms McDougall for her contribution as Company Secretary.

-ENDS

For further information, please contact:

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