



Eagle Health Holdings Limited

ASX Announcement

17 February 2020

Section 708A Notice

Eagle Health Holdings Limited (ASX: EHH) (“Eagle Health” or “Company”) advises that it issued 17,500,000 fully paid ordinary shares on 17 February 2020 pursuant to a Controlled Placement Agreement announced today.

The Shares are part of a class of securities quoted on the ASX (code: EHH).

For the purposes of section 708A(5)(e) and 708A(6) of the Corporations Act, the Company states that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. this notice is being given under section 708A(5)(e);
3. as at the date of this Notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and with section 674 of the Act; and
4. as at the date of this notice, there is no excluded information, as that term is defined in sections 708A(6)(e), 708A(7) and 708A(8) of the Corporations Act.

This announcement has been approved by the full Board of Directors.

By order of the Board

Henko Vos
Company Secretary

CONTACT

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About Eagle Health Holdings Limited

Eagle Health is an ASX listed vertically integrated health and nutritional products business which develops, manufactures and distributes products into 26 provinces in China. Eagle Health produces a range of traditional Chinese Medicine and Western nutritional products including amino acids, protein supplements, lozenges and dendrobium oil. Eagle Health has a GMP certified manufacturing facility and a Head Office in Xiamen, China, acting as a central hub for distribution into Chinese pharmacies, health food stores, trading companies and supermarkets. Eagle Health has a corporate and sales office in Melbourne, Australia. Eagle Health has a stated strategy of acquiring or partnering with quality Australian products for distribution into China.

For more information visit: www.auehh.com.au or www.eaglehealthltd.com/EN/index.aspx