



**ASX Limited  
Market Announcements Office**

## **Resignation and Appointment of Joint Company Secretaries and Chief Financial Officer**

**24<sup>th</sup> December 2018, Melbourne:** Australian drug delivery company, Phosphagenics Limited (ASX: POH), today advises that Ms Melanie Leydin has been appointed as Company Secretary and Chief Financial Officer effective 28th December 2018. Mr Michael Sapountzis has also been appointed Joint Company Secretary.

Ms Leydin has over 25 years' experience in the accounting profession and over 13 years' experience as a Company Secretary for ASX listed companies. She is a Chartered Accountant and a Registered Company Auditor. Her experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

Mr Sapountzis is a governance professional with extensive experience in providing executive support and managing the regulatory requirements for a variety of ASX listed companies. He holds degrees in Law and Commerce and a Graduate Diploma of Applied Corporate Governance.

Ms Leydin and Mr Sapountzis replace Ms Anna Legg who has resigned as Company Secretary and Chief Financial Officer effective this day. The Board acknowledges and thanks Ms Legg for the contribution she has made over the past 6 years.

### **Enquiries**

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Company Secretary & CFO  
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### **About Phosphagenics**

Phosphagenics Limited is focused on developing and commercialising innovative Human Health, Animal Health and Personal Care products using its proprietary drug delivery system called TPM<sup>®</sup> (Tocopheryl Phosphate Mixture). TPM<sup>®</sup> is derived from Vitamin E using a unique, proprietary and patented process and has been proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Amongst its major projects, Phosphagenics' is developing TPM<sup>®</sup> enhanced patches, gels and injectable products for the human health market and is also developing TPM<sup>®</sup> to enhance the feed efficiency and health of livestock.

Phosphagenics' shares are listed on the Australian Securities Exchange (POH).

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#### **Phosphagenics Limited**

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