

26 August 2019

## CHANGE IN COMPANY SECRETARY

Avenira Limited (**Company**) (AEX: **AEV**) wish to advise Mr Rodney Wheatley and Mr John Ribbons have resigned as joint Company Secretaries effective 26 August 2019.

Following the resignations, Mr Graeme Smith has been appointed as Company Secretary, effective today.

Brett Clark  
Chairman

avenira.com

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**FOR FURTHER INFORMATION:**

**Mr Louis Calvarin**

Managing Director and CEO, Avenira Limited

**Mr Rod Wheatley**

CFO and Company Secretary, Avenira Limited