

16 February 2021

PENSANA PLC
("Pensana" or "the Company")

CHANGE OF NAME

Further to the announcement on 8 February that the special resolution to change the name of the Company to Pensana Plc had been passed, the Company is pleased to announce that the change of name to Pensana Plc has now become effective.

The change of name will be updated on the ASX in the next few days.

Authorised by the Board of Pensana Plc

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