

ASX Release

Apiam Animal Health Limited

(ASX: AHX)

1 August 2018

Appointment of Non-Executive Director

Apiam Animal Health Limited (**Apiam** or the **Company**) is pleased to announce the appointment of Professor Jan Tennent as a Non-Executive Director of the Company, effective from 1 August 2018.

Jan has extensive experience and is an internationally-recognised specialist in technical knowledge of antibiotic resistance mechanisms and the discovery and commercialisation of vaccines (biologicals) to prevent infectious diseases through stimulation of protective immune responses. Jan has a proven track record of contribution, accountability and accomplishment in the governance and management of highly matrixed organisations including Biomedical Research Victoria, Pfizer Animal Health, CSL Animal Health and CSIRO Animal Health.

She is currently the CEO of Bio21 Australia Limited (t/a Biomedical Research Victoria) and serves as a non-executive director of AusBiotech Limited and David J. Curnow Pty Ltd and is a member of the Industry Advisory Board of the Medicines Manufacturing Innovation Centre, Monash University. Jan is also the founder and principal of ConnectBio consultancy.

Jan is an alumnus of Monash and Deakin universities, was appointed in 2017 as Collaborative Professor at the University of Osaka, is a Principal Fellow at the University of Melbourne and a Fellow of the Australian Society for Microbiology. Jan's qualifications are:

- GAICD Australian Institute of Company Directors, Graduate of the Company Directors Course
- GCertMgt Deakin University, Graduate Certificate in Management (Technology Management)
- PhD Monash University, Doctor of Philosophy
- BSc (Hons) Monash University, Bachelor of Science with Honours 1st Class

Apiam welcomes Jan to the Board and looks forward to her contribution to the Company.

An Appendix 3X (Initial Director's Interest Notice) in relation to Jan will follow this announcement.

For further information, please contact:

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About Apiam Animal Health Limited

Apiam Animal Health is positioned in the Australian market as a vertically integrated animal health business providing a range of products and services to Production and Mixed animals. Apiam Animal Health's strategy is to service Production and Mixed animals throughout their lifecycle, including the provision of veterinary services, ancillary services, genetics, wholesale and retail of related products, together with technical services related to food-chain security.