

## ASX RELEASE

# Apiam Animal Health Limited

(ASX: AHX)

30 November 2020

## Change of Company Secretary

Apiam Animal Health Limited (ASX: AHX) (**Apiam** or the **Company**) advises that Mr Todd Richards has resigned as an employee of Boardroom Pty Limited (the Company's Corporate Secretarial and Share Registry Services provider) effective today, and as such has resigned from his role as Company Secretary of Apiam.

The Company has appointed Ms Eryl Baron as Company Secretary, effective today. Ms Baron is an employee of Boardroom Pty Limited and has an extensive background in corporate secretarial and corporate governance in a number of industries including resources and retail.

Ms Baron will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

The Board would like to thank Mr Richards for his valued contribution.

**--Ends--**

This announcement is authorised for release by the Board of Directors.

### 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.