



Holista CollTech Limited

(ASX:HCT / ABN 24 094 515 992)

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Has decided to

ASX Announcement

21 February 2020

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN AND COMPANY SECRETARY

KUALA LUMPUR/PERTH, 20 FEBRUARY 2020 – Holista CollTech (ASX:HCT, “Holista”) has conducted a review of the board skill set, and in preparation for its next growth phase, has resolved to complement the existing members by introducing new members who bring capital market and coporporate governance skills to the leadership team. Today, Holista wishes to announce that Mr Brett Fraser has been appointed to the board, as Non-Executive Chairman, and Mr Stuart Usher has been appointed Company Secretary, with both appointments being of immediate effect.

Mr Fraser is an experienced ASX company director and has worked in the finance and securities industry for over 30 years. He has started, managed, owned and operated businesses across wine, health, finance, media, brewing, tourism, and mining. For many years, Mr Fraser has been a consultant to companies on sell side transactions, business acquisitions, business strategy and restructuring, initial public offerings, capital raisings and corporate governance. He is a Fellow of CPA Australia, Financial Services Institute of Australasia and Governance Institute of Australia, and holds a Bachelor of Business (Accounting) and Graduate Diploma in Finance from the Securities Institute of Australia. Mr Fraser is currently a director of Sundance Resources Limited and a former director of Aura Energy Limited, Drake Resources Limited, Doray Minerals Limited, Blina Minerals NL, Brainytoys Limited, Empire Resources Limited and Gage Roads Brewing Co Limited.

Mr Stuart Usher has been appointed Company Secretary, replacing Mr Fraser and Mr Jay Stephenson as Joint Company Secretaries.

Mr Usher is a CPA and Chartered Company Secretary with 25 years of extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

The Company also announces the resignation of Mr Fraser and Mr Stephenson as Joint Company Secretaries, effective today. The Board would like to thank Mr Stephenson for his services to the Company, having held the position since 2012. The Board also thanks Mr Fraser in his role as Joint Company Secretary since 2018 and now welcomes him onto the board.

The new board now consists of;

Mr Brett Fraser - Non-Executive Chairman
Dr Rajen Manicka - Managing Director and Chief Executive Officer
Mr Daniel O'Connor - Non-Executive Director
Mr Chan Heng Fai - Non-Executive Director

Holista Managing Director, Dr Rajen Manicka, welcomes Mr Fraser and Mr Usher to the Board.

“The Board is delighted to welcome Mr Fraser to his role as Non-Executive Chairman and Mr Usher to the role of Company Secretary. This is an exciting time for Holista, and the Board is confident that, with the experience, knowledge and leadership that Mr Fraser brings to the Board coupled with the extensive experience in governance of Mr Usher, Holista is now in a strong position to build on the momentum in the company and consolidate its growth.”

This announcement has been approved for release by all members of the Holista Board.

#END OF PRESS RELEASE#

About Holista CollTech Ltd

Holista CollTech Ltd (“Holista”) is a research-driven biotech company, the result of a merger between Holista Biotech Sdn Bhd and CollTech Australia Ltd. Headquartered in Perth and with extensive operations in Malaysia, the company is dedicated to delivering first-class natural ingredients and wellness products globally. Holista is a leader in the research of herbs and ingredients for the making of healthier food.

Listed on the Australian Securities Exchange (“ASX”), Holista researches, develops, manufactures and markets “health-style” products to address the unmet and evolving needs of natural medicine. Holista’s suite of ingredients, among other things, includes low-GI baked products, reduced-sodium salts, low-fat fried foods and low calories sugar without compromising taste, odour and mouthfeel. Holista remains the only company to produce sheep (ovine) collagen using patented extraction methods.

For more information, please refer to <http://www.holistaco.com>

For further information, please contact:

Corporate Affairs & Business Opportunities

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