

2 May 2011

Companies Announcements Office  
Australian Securities Exchange Ltd  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

---

## APPOINTMENT OF CHAIRMAN

---

The Board of Holista CollTech Limited ("Holista") has appointed Mr Paul Anthony Rengel to the position of Non-Executive Chairman.

Paul was appointed to the Holista board as a Non-Executive Director earlier this month.

Paul has a Bachelor of Commerce Degree from the University of Western Australia; is a Fellow of the Institute of Chartered Accountants in Australia; a Fellow of the Australia Institute of Company Directors and an Associate of the Australian Institute of Management.

He has forty years professional experience in International Firms in Corporate Services, Audit and Business Consulting, including service as Non Executive Director and as Chairman in a wide cross section of industries.

Having retired from professional practice in 2008, Paul is now a Principal and Executive Director of Equity Finance and Securities Pty Ltd, an Australian Financial Services licensed entity, engaged in Corporate Finance, Mergers, Acquisitions and public company equities consulting.

Paul currently holds appointments as Non Executive Director of five public and substantial companies, including as Chairman of three.

Your Faithfully

Ben Donovan  
Company Secretary

For personal use only

**About Holista CollTech Limited**

Listed on the Australia Securities Exchange (ASX:HCT) since 2004, Holista CollTech Ltd is a research-driven biotech company dedicated to delivering scientifically enhanced, engineered and first-class natural health supplements and wellness products for the general consumers. The Group develops, manufactures and commercialises “health-related” products to address the unmet and growing needs of natural medicine and is the only company producing sheep (ovine) collagen using its patented extraction methods.

Holista’s main operations are in Malaysia where it specialises in the research and development (R&D) and commercialisation of ovine collagen. Its other operating subsidiaries include Total Health Concept Sdn. Bhd. which distributes health supplements in Malaysia and South East Asia.

Holista has filed several global patents, two of which have been granted. To advance R&D in nutritional products, the Group is collaborating with world-leading institutions such as the University of Western Australia, Oxford Brookes University (UK), National Centre for Natural Products Research (US), Indian Institute of Integrative Medicine and University of Hamdard (India) and Tsinghua University (China).

The Group has a customer base of 45,000 and access to more than 1,700 distribution points. For more information, visit [www.holistaco.com](http://www.holistaco.com)

**PR/Investor Relations Contacts:****Holista CollTech Limited (Malaysia)**Yasmin Cheah [yasmin.cheah@holistaco.com](mailto:yasmin.cheah@holistaco.com)

Tel: +603 7965 2729

**WeR1 Consultants (Singapore)**Amy Yeo, [amyyeo@wer1.net](mailto:amyyeo@wer1.net) orMay Barza, [maybarza@wer1.net](mailto:maybarza@wer1.net)

Tel: +65 6737 4844

**Financial & Corporate Relations Pty Limited (Australia)**Stuart Kelly, [s.kelly@fcr.com.au](mailto:s.kelly@fcr.com.au)

Tel: +61 2 9235 1666

For personal use only