

ASX RELEASE – Board changes and App 3X and App 3Z x 2

Perth, 29 November 2011 – Holista CollTech Limited (“Holista”) (ASX:HCT) is pleased to advise, as part of its board renewal strategy, the appointment today of Mr Daniel O’Connor to the board.

Mr O’Connor B.Bus, MBA, FAICD (Dip), AAMI, MAIM, CPM, has spent more than 20 of his past 35 years in professional practice, with a specialisation in Intellectual Property Commercialisation. He is the Consultant Principal and major shareholder of Xenex Consulting and the Keys2Growth program and has assisted companies expand their international trading boundaries by a disciplined process of planning, funding, and implementing key strategic business initiatives thereby adding value to all stakeholders.

Daniel has a Bachelor of Business degree in marketing and an MBA in International Business. He has commenced his doctoral degree in International Business, focused on the commercialisation of Intellectual property. He has completed the Company Directors Course and has served as a Director or Executive Officer in project companies, generally until immediately prior to an IPO or trade-sale.

Daniel is supported at Xenex with a carefully assembled professional team of consultants across many disciplines. Daniel will assist the Holista board with the ongoing board renewal process and will remain on the board until such time as the board renewal process is completed.

With Daniel’s appointment, Ben Donovan, who was appointed last month as an interim appointment retires from the board today.

In addition, Dr Fathil Bin Mohamed withdrew his nomination for re-election at the AGM today and as a consequence ceases to be a director of the company.

Holista CEO and major shareholder, Dato’ Dr. Rajen Marnickavasagar noted that “Holista is entering an exciting new phase in the commercialisation of key parts of its technology and the board renewal process now underway is designed to maximise commercial returns for the Company and its shareholders.

Dato’ Dr. Rajen also noted that the search for a replacement chairman following Paul Rengel’s passing two months ago was proceeding well and an announcement was likely within a month.

Enclosed herewith are:

App 3X - Initial Director s Interest Notice - Daniel O’Connor
App 3Z – Final Directors Interest Notice - Ben Donovan
App 3Z - Final Directors Interest Notice - Dr Fathil Bin Mohamed

About Holista CollTech Limited

Listed on ASX since 2004, Holista is a research-driven company focusing on delivering commercial returns to shareholders from scientifically enhanced, engineered and first-class natural health supplements and wellness products for the general consumers. Holista develops, manufactures and commercialises “health-related” products to address the growing needs of natural medicine and is the only company capable of producing sheep (ovine) collagen using its patented extraction methods.

For personal use only

Holista's main operations are in Malaysia and it has filed several global patent applications, two of which have been granted. 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

PR/Investor Relations Contacts:

Holista CollTech Limited (Malaysia)
12th Floor, Amcorp Trade Centre, PJ Tower
No. 18, Persiaran Barat Off Jalan Timur
46000 Petaling Jaya, Malaysia
Tel: + 603 7965 2828
Fax: + 603 7965 2777

WeR1 Consultants Pte Ltd (Singapore)

May Barza, maybarza@wer1.net
Tel: +65 6737 4844

For personal use only

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Holista CollTech Limited
ABN	24 094 515 992

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Daniel Joseph O'Connor
Date of appointment	29 November 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	NIL

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Holista CollTech Limited
ABN	24 094 515 992

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Benjamin Donovan
Date of last notice	4 October 2011
Date that director ceased to be director	29 November 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Holista CollTech Limited
ABN	24 094 515 992

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Fathil Bin Mohamed
Date of last notice	20 November 2009
Date that director ceased to be director	29 November 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
4,186,274 shares

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

For personal use only