

27 April 2017

APPOINTMENT OF JOINT COMPANY SECRETARY

Holista CollTech Limited (ASX: HCT) (the Company) advise that Ms Julia Beckett has been appointed Joint Company Secretary effective immediately. Mr Jay Stephenson remains as Joint Company Secretary.

Ms Beckett is a corporate governance professional, having worked in corporate administration and compliance for the past 10 years. She has been involved in business acquisitions, mergers, initial public offerings, reverse takeovers, capital raisings as well as statutory and financial reporting. Ms Beckett holds a Certificated in Governance Practice and Administration and is a Certificated Member of the Governance Institute of Australia. She is currently Company Secretary of Blina Minerals NL, European Metals Holdings Limited and Southern Hemisphere Mining Limited.

Jay Stephenson

JOINT COMPANY SECRETARY

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