



Holista CollTech Limited
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ASX Announcement

11th August 2020

Change of Director and Company Secretary

Holista Colltech Limited (ASX: HCT, "Company") announces that it has accepted the resignation of its Director Mr Jonathan Pager, effective immediately.

The Company also announces that Mr Dean Jagger has resigned as Company Secretary of the Company, effective immediately.

The Company and its CEO, Rajen Manicka, wish to thank Mr Pager and Mr Jagger for their contribution and services provided to the Company.

The Board of the Company is pleased to confirm the appointment of Mr Blair Michelson as both Non-Executive Director and Company Secretary of the Company, effective immediately. Mr Michelson has over 30 years experience as a management consultant in the areas of risk, compliance, governance and systems, and asset management across a wide range of industries in Australia and overseas. He is currently the Director/Proprietor of two boutique consultancies, Qualita International and Alpha Asset Management Systems and has previously consulted to Government, Not-For-Profit, public, and large and small private clients.

Mr Daniel O'Connor, a current director of the Company, has been appointed as Non-Executive Chairman of the Company, effective immediately.

Automic Group will continue to provide company secretarial and legal assistance to the Company.

For the purpose of ASX Listing Rule 12.6, Mr Michelson will also be the person responsible for communications between the Company and ASX.

This announcement has been approved for release to the ASX by the Board of the Company.

#END#

About Holista CollTech Limited (ASX:HCT)

Holista CollTech Ltd (“Holista”) is a natural wellness company, that has 3 main divisions:

- Dietary supplements and personal care
- Food Ingredients
- Ovine collagen

Holista has a global collaboration with Path-Away®, a plant based solution that is proven to kill a broad spectrum of microbes. The all natural alcohol free active ingredient is used in Holista’s range of sanitising products under the NatShield™ brand.

Listed on the Australian Securities Exchange (“ASX”), Holista researches, develops, manufactures and markets health style products. Holista’s suite of ingredients includes low GI baked products, reduced sodium salts, low fat fried foods and low calorie sugar without compromising taste, odour and mouthfeel. Holista also produces sheep (ovine) collagen using patented extraction methods.

For further information, please contact:

Corporate Affairs & Business Opportunities

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