



Holista CollTech Limited
(ASX:HCT / ABN 24 094 515 992)
Level 5, 126 Phillip Street, Sydney NSW 20
P: +61 2 8072 1400; F: +61 2 8072 1440
W: www.holistaco.com

ASX Announcement

13th July 2020

Change of Company Secretary and Registered Office

Holista Colltech Limited (ASX: HCT, "Company") gives notice that, in accordance with ASX Listing Rule 3.16.1, Mr Stuart Usher will step down as Company Secretary of the Company, effective immediately. The Board wishes to thank Mr Usher for his services to the Company.

Mr Dean Jagger, of Automic Group, has been appointed as Company Secretary, effective immediately.

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

Further, for the purposes of ASX Listing Rule 3.14, the Company has changed its registered office and principal administrative office address as follows:

Address: Level 5, 126 Phillip Street, Sydney NSW 2000.

Other contact information has also changed, which is now as follows:

Ph: 02 8072 1400
Fax: 02 8072 1440

For further information, please contact:

Dean Jagger
Company Secretary
02 8072 1400

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

#END#

About Holista CollTech Ltd

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 board 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 remains the only company to produce sheep (ovine) collagen using patented extraction methods.

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