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2 March 2021

Company Announcements Office
Australian Securities Exchange

Appointment of Director

Aeris Environmental Ltd (ASX:AEI) is pleased to announce the appointment of a new Independent Non-Executive Director to the Board of the Company, Dr Abbie Widin. Aeris welcomes Abbie to the Board.

Abbie Widin
Non-Executive Director

Dr Abbie Widin has over 20 years' experience in the global consumer goods and consulting markets. She has held various marketing, commercial and management roles in both private and public companies, such as Procter & Gamble (Australia and Europe), SC Johnson, Reckitt Benckiser and Kellogg. Dr Widin has strengths in marketing strategy, innovation pipelines and leading cross-functional teams.

Abbie holds a PhD (Physiology) and B. Med. Science (Hons), both from the University of Sydney, and a Diploma of Business Administration from AGSM.

"On behalf of Aeris, we are pleased to welcome someone with Abbie's expertise to the Board. Her experience will be very valuable in helping to oversee the Company's marketing efforts in different regions and industries," said Maurie Stang, Aeris' Chairman.

"I am very pleased to join the Aeris Board at this exciting stage for the Company, and look forward to working with the Board and Management to assist with its marketing and sales thrust in its various markets," said Abbie.

Dr Widin's Appendix 3X is attached.

This announcement was authorised by the Board of Directors.

Aeris Environmental Ltd

Maurie Stang
Chairman

Rule 3.19A.1

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	Aeris Environmental Ltd (ASX Code: AEI)
ABN	19 093 977 336

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	Abbie Widin
Date of appointment	2 March 2021

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
None

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 Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
	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	Not applicable
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.

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