

21 April 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 Jenny Harry. The Company welcomes Jenny to the Board.

Jenny Harry

Non-Executive Director

Dr Harry (PhD GAICD) has 20 years' experience in executive management of companies in the biotechnology, diagnostic and biopharmaceutical sectors. Jenny is an accomplished CEO with experience in growing companies from start-up to commercialisation, and has demonstrated expertise in building high-performing teams, establishing global partnerships, capital raising, investor relations, together with corporate governance and compliance.

Dr Harry is a graduate of the Harvard Business School General Manager Program and the Australian Institute of Company Directors. She is an experienced Non-Executive Director on the Boards of listed and unlisted companies. Dr Harry is currently a Non-Executive Director of Neuren Pharmaceuticals Limited (ASX:NEU) and Ondek Pty Ltd, and a member of the Board's IP sub-Committee of the Children's Medical Research Institute.

"On behalf of the Aeris Board and its shareholders, I am delighted to welcome Jen to the Board. We look forward to her contributing to the broad development of the Company, its products and its growth in international markets. With the recent Board renewal, I am pleased to recognise that Aeris now has a majority of independent Directors, with Non-Executive Directors of the highest calibre", said Maurie Stang, Chairman of Aeris.

"I am very pleased to join the Aeris Board at this exciting stage for the Company. I look forward to working with the Directors and Management to drive the future growth of the Company through commercialisation of its innovative products for the built environment," Dr Harry said.

Dr Harry's Appendix 3X is attached.

Aeris Environmental Ltd

Maurie Stang

Chairman

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	Jenny Lee Harry
Date of appointment	21 April 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.