



Holista Colltech Limited
(ASX:HCT / ABN 24 094 515 992)
283 Rokeby Road Subiaco WA 6008
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W: www.holistaco.com

ASX Announcement

1st September 2021

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 Walter Edward Joseph will step down as Company Secretary of the Company, effective immediately. The Board wishes to thank Mr Walter for his services to the Company.

Mr Jay Stephenson, of Forest House Pty Ltd, has been appointed as Company Secretary, effective immediately.

For the purpose of ASX Listing Rule 12.6, Mr Jay Stephenson 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: 283 Rokeby Road Subiaco WA 6008

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

Ph: 0412 474 180

For further information, please contact:

Jay Stephenson
Company Secretary

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

#END#

About Holista Colltech Limited

Holista Colltech Ltd ("Holista") is a natural wellness company with the following divisions:

- Dietary Supplements
- Healthy Food Ingredients
- Ovine Collagen
- Infection Control Solutions

Holista has a global collaboration with Global Infection Control Consultants LLC to use 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 disinfectant products under the NatShield™ brand.

For further information, please contact:

Corporate Matters: investor@holistaco.com

General Enquiries: enquiries@holistaco.com

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