



ASX RELEASE (1 DECEMBER 2023)

Epsilon Healthcare Appointment of a Non-Executive Director

Epsilon Healthcare Limited (ASX:EPN), advises the appointment of Mr John Few as a non-executive director of the company effective from 30 November 2023.

John Few is a dedicated business professional with a proven track record of achieving company goals through consistent and organised practices. Known for thriving under pressure, adapting to new challenges, and enhancing organizational brands, John is skilled in budget control, staff management, project management, business development and strategic planning.

In his current role as the Director at East West Advisory in Sydney since February 2015, John oversees operations, collaborates with organizational leadership and the board of directors to guide operational strategy, and manages daily operations across multiple locations. He has a successful track record of establishing departmental performance goals, providing corrective feedback, and forming strategic partnerships to drive business development. John meticulously evaluates company documentation to ensure alignment with regulatory requirements.

Before his current role, John served as the Operations Manager at IBM Australia from February 2002 to January 2015. During this period, he demonstrated independence and collaborative teamwork in operations management, showcasing a proven ability to learn quickly, adapt to new situations, and efficiently manage time in fast-paced environments. In a team setting, John provided support and guidance, displaying respect, friendliness, and a willingness to help, contributing to the overall success of the team.

We welcome John to the Board and look forward to his contribution to the company.

Epsilon Healthcare Limited (ASX:EPN), also advises the appointment of Mr Josh Cui as Executive Chairman of the company effective on 30 November 2023. Mr Cui's consultancy agreement as Executive Chairman will be \$240,000 per annum (plus GST) from 1 December 2023.

Mr Cui's leadership roles have showcased his strategic acumen and unwavering commitment to excellence. He has guided organisations to success, delivering innovative, high-quality projects that have positioned his success in the industry. His fund-raising abilities have fuelled the growth of his companies.

This announcement has been approved for release by the majority of the Board of Director.

ENDS

For further information, please contact:

Josh Cui

Executive Chairman

e: corporate@epsilonhealthcare.com.au

Epsilon Healthcare Limited (ASX: EPN) – epsilonhealthcare.com.au

Epsilon Healthcare Limited (**ASX: EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation & a pharmaceutical contract development and manufacturing organisation.



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	EPSILON HEALTHCARE LIMITED
ABN	33 614 508 039

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	JOHN FEW
Date of appointment	30 NOVEMBER 2023

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
N/A

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
N/A	

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.