

ASX Release

Apiam Animal Health Limited

(ASX: AHX)

3 March 2020

Resignation and appointment of Company Secretary

Apiam Animal Health Limited (ASX:AHX) (**Apiam** or the **Company**) is pleased to advise that the Company has appointed Mr Todd Richards as Company Secretary, effective today.

The Board would like to thank outgoing Company Secretary, Sophie Karzis for her valued contribution to the Company over the past three years.

This announcement is authorised for release by the Board of Directors.

-Ends-

For further information, please contact:

Todd Richards
Company Secretary
Apiam Animal Health Limited
T: 03 9492 9206

About Apiam Animal Health Limited

Apiam Animal Health is positioned in the Australian market as a vertically integrated animal health business providing a range of products and services to Production and Mixed animals. Apiam Animal Health's strategy is to service Production and Mixed animals throughout their lifecycle, including the provision of veterinary services, ancillary services, genetics, wholesale and retail of related products, together with technical services related to food-chain security.