

## ASX Release

### Apiam Animal Health Limited

(ASX: AHX)

4 November 2020

**To:** Australian Securities Exchange Limited

**Filed by:** Apiam Animal Health Limited  
Ref: Todd Richards  
Tel: (03) 9492 9206

#### Notice Pursuant to Section 708A(5)(e) of the Corporations Act

Apiam Animal Health Limited ACN 604 961 024 (the **Company**) gives notice under section 708A(5)(e) of the Corporations Act as follows:

- (a) On 4 November 2020, the Company issued 1,101,321 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

Dated: 4 November 2020

Signed for **Apiam Animal Health Limited**:

A handwritten signature in black ink, appearing to read "Todd Richards", written over a horizontal line.

**Todd Richards**  
Company Secretary