



ASX ANNOUNCEMENT

16 August 2022

Company Secretary appointment and resignation

Respiri Limited (ASX:RSH) ("Respiri" or the "Company"), an eHealth SaaS Company supporting respiratory health management, is pleased to announce the appointment of Mr Andrew Metcalfe as Company Secretary.

Andrew Metcalfe (CPA, FGIA, GAICD) is an experienced Chartered Secretary and Governance Adviser with more than 25 years' experience across a broad industry base, having worked with a variety of Board and senior management teams of ASX listed companies.

Andrew replaces Mr Alastair Beard who has tendered his resignation to focus on other business activities. The Board thanks Alastair for his long service to the Company.

This change takes effect from 15 August 2022.

The release of this announcement was authorised by the Board of Respiri Limited.

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