

## ASX RELEASE

# Apiam Animal Health Limited (ASX: AHX)

## Change of Company Secretary

**Bendigo, 25 November 2025 –** The Directors of Apiam Animal Health Limited (ASX: AHX) (Apiam or the Company) wish to advise that Ms Eryl Baron has resigned as Company Secretary and Ms Natalie Climo has been appointed Company Secretary, effective today.

Ms Climo is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

**--Ends--**

**For further information, please contact:**

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### Authorisation

This announcement was authorised by the Board of Directors of Apiam Animal Health Limited.

### About Apiam Animal Health Limited

Apiam Animal Health Limited is one of Australia's leading rural veterinary businesses made up of more than 80 veterinary clinic sites and additional ancillary business sites. The Company is supported by a strong team of highly experienced veterinarians and other dedicated professionals, employing more than 1000 employees. Apiam's vet clinics, production animal and allied businesses are spread Australia-wide reaching into many regional towns and fast-growing peri-urban areas.

Apiam Animal Health is committed to providing best in class care for its clients, the animals in their care and the communities where people live and work.