



**STEMCELL UNITED LIMITED**

**ACN 009 104 330**

**Level 5, 126 Phillip Street, Sydney NSW 2000, Australia**

12 May 2023

Company Announcements Platform  
Australian Securities Exchange

### **Non-Executive Director Resignation**

Stemcell United Limited (ASX: SCU) (“SCU” or the “Company” or the “Group”), advises that Mr Paul Rosen has tendered his resignation as a Non-Executive Director and Chairman, effective 12 May 2023.

The Stemcell United Board would like to express their gratitude to Mr Rosen for his valuable contributions and dedication to the Company during his tenure since 2020.

The Company is pleased to announce the appointment of Mr Paul Stephenson as independent non-executive Chair of the Board, effective immediately.

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Authorised for lodgement by the Board of the Company

For further information, please visit the SCU website at [www.scu.com.sg](http://www.scu.com.sg) or contact:

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