

4 October 2011

Companies Announcements Office
Australian Securities Exchange Ltd
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF DIRECTOR

Holista CollTech Limited (the "Company") is pleased to announce the appointment of Mr Benjamin Donovan as a non-executive Director.

Mr Donovan will serve as a non-executive director until a suitable replacement has been found following the recent passing of the Company's chairman, Mr Paul Rengel.

Mr Donovan will continue in his role as company secretary.

Your Faithfully

Ben Donovan
Company Secretary