



4 January 2021

**ASX Announcement
Appointment / Resignation of Company Secretary**

Lifespot Health Limited (ASX: LSH) ("the Company") announces the appointment of Nova Taylor as Company Secretary. Ms Taylor has approximately 4 years' experience working in Company Secretary and assistant Company Secretary roles with listed companies. She previously worked for Computershare Investor Services Pty Limited in various roles for over 10 years. Nova has completed a Bachelor of Laws at Deakin University.

Justyn Stedwell has resigned as Company Secretary and will continue to act as an interim Non-Executive Director.

Authorised by the Board of Directors.

For further information:
Justyn Stedwell / Nova Taylor
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