



Althea Group Holdings Limited

ACN 626 966 943

Level 37, 360 Elizabeth Street, Melbourne
3000, Victoria, Australia

P. 1300 70 20 20

15/04/2019

ASX Release



Change of Company Secretary

Althea Group Holdings (**ASX:AGH**) wishes to advise that Althea's CFO, Mr Robert Meissner, replaces Mr Peter Gillis as Company Secretary effective 15 April 2019.

The Board thanks Mr Gillis for his contributions and service to the company to date.

For further information, please contact:

Robert Meissner
Company Secretary
Althea Group Holdings

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ENDS

