



Resignation and Appointment of Company Secretary

The Board wishes to advise it has accepted the resignation of Mr Gary Steinepreis as Company Secretary of the Company and appointed Mr John Palermo to the role effective 10 September 2018.

For further information please contact:

John Palermo
Company Secretary

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman

Richard He
Managing Director

Robert Bearden
Non-Executive Director

Nicholas Ong
Non-Executive Director

Gary Steinepreis
Non-Executive Director

John Palermo
Company Secretary

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