

14th January 2019

ASX Release

RATIONALISATION OF BOARD

Affinity Energy & Health Ltd (the “Company” or “AEB”) (ASX: AEB) is pleased to announce that as part of the rationalisation of the Board of Directors, Mr Allan Tan has resigned as a director of the Company, effective immediately.

Mr Tan, a lawyer based in Singapore, first joined the Company’s Board in in August 2017 (as an alternative for Mr Lim), and as a non-executive director in February 2018. During his tenure on the Board, Mr Tan has been a member of the Audit and Remuneration Committees and has contributed his considerable legal expertise as and when required by the Company.

Due to other business commitments Mr Tan has resigned and the Company takes the opportunity to thank him for his time and involvement with the Company, and wishes him every success in the future.

Malcolm James

Executive Chairman / Managing Director