

14 June 2019

ASX Release

DIRECTOR APPOINTMENT

Affinity Energy & Health Ltd (the “Company” or “AEB”) (ASX: AEB) is pleased to announce the appointment of Mr Sonu Cheema as Non – Executive Director effective immediately.

Mr Cheema is a Director at Cicero Corporate Services Pty Ltd with over 10 years’ experience working with public and private companies in Australia and abroad. Currently Mr Cheema is a Company Secretary for Corizon Limited (ASX: CIZ), Silver City Minerals Limited (ASX: SCI), Yojee Limited (ASX: YOJ), Comet Resources Limited (ASX: CRL), Avira Resources Limited (ASX: AVW), Technology Metals Australia Limited (ASX: TMT), Reffind Limited (ASX: RFN), WarpForge Limited and Lone Star Energy Limited.

The Company also advises the resignation of Mr Malcolm James as Executive Chairman and Managing Director. We would like to thank Malcolm for his commitment and dedication during his tenure and wish him every success in the future.

Ends

Josh Puckridge
Director/Company Secretary
Affinity Energy and Health Limited