

VERIGROW

2 November 2023

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Market Announcement – Appointment of Company Secretary

In accordance with rule 6.17 (4) of Section IIA of the NSX Listing Rules, Veratin Limited (NSX:VTN) advises that Dr Ramiz Boulos has resigned as Company Secretary of Veratin Limited.

By resolution of the Board of Directors, Mrs Kellie Davis has been appointed Company Secretary. Mrs Davis will be the nominated person for communication with the NSX regarding listing rules matters and other disclosure issues, effective from 31 October 2023.

Founder and Executive Chairman of Veratin Limited, Dr Ramiz Boulos says, “We are excited to have Kellie as part of the team and look forward to working with her as we grow the Company”.

For and on behalf of the board.



Kellie Davis
Company Secretary
Veratin Limited