

4 December 2024

## **Director Resignation Announcement**

As signalled at our 2024 ASM, we announce that Kenneth Fergus, our esteemed Director and prior Chair, has confirmed his resignation, effective 30 November 2024.

Ken is a longstanding shareholder and joined the board of PharmaZen in 2006. He served as Chair from 2018 to September 2024. His leadership and dedication have been invaluable, and we are deeply grateful for his commitment over the years.

While we are saddened to see Ken leave the Board, we respect his decision and wish him all the best in his future endeavours.

Please join us in expressing our gratitude for Ken's significant contributions and in wishing him continued good health, success and happiness in his retirement.

### **Vincent Pooch**

Chair

### **Further information:**

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Managing Director

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