

4 November 2020

Longevity Group Australia Ltd

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ABN 75 052 046 625

Shareholder Announcement

Appointment of Two Directors

We are pleased to announce that the Board has recently appointed two new Directors, their experience and capability will be shared with you later this month on the Longevity web page, however we welcome Matthew Chun and John Coulson.

Web page reference: <https://longevityga.com.au/investors/board-of-directors/>

Ends.