

## ASX Release

### CHANGE OF COMPANY SECRETARY

Novita Healthcare Limited (ASX: NHL) (“**Novita**” or the “**Company**”) is pleased to announce the appointment of Stephen Denaro as Company Secretary.

Stephen had extensive experience in mergers and acquisitions, business valuations, accountancy services, and income tax compliance gained from positions as Company Secretary and Chief Financial Officer of various public companies, and with major chartered accountancy firms in Australia and the United Kingdom.

The Company also announces the resignation of John Osborne as Company Secretary. The Board thanks John for his significant contribution as Company Secretary and wishes him well for the future.

End

### ABOUT NOVITA

Novita Healthcare Limited (ASX: NHL) is a leading digital therapeutic and early childhood technology business targeting ATTENTION in children through its breakthrough technology TALI. TALI Train uses proprietary algorithms inside a game-based learning application to improve core attention skills in early childhood ([www.talihealth.com](http://www.talihealth.com)).

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