



Holista CollTech Limited
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ASX Announcement

30 June 2020

LETTER TO SHAREHOLDERS – ANNUAL GENERAL MEETING

KUALA LUMPUR/PERTH, 30 June 2020 – Holista CollTech (HCT, “Holista”) wishes to announce that the attached letter regarding the Company’s meeting materials has been sent to shareholders who have not elected to receive notices my email.

This announcement has been authorised for release by:

Stuart Usher

Company Secretary

30 June 2020

Dear Shareholders,

Holista Colltech Ltd – Notice of Annual General Meeting

Holista Colltech Limited (ASX: HCT) (Company) advises that it will hold its Annual General Meeting of Shareholders (Meeting) on Friday 31 July 2020 at 1.00pm AWST at Stantons International, Level 2, 1 Walker Avenue, West Perth, Western Australia, 6005.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.1) 2020, the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the website link www.holistaco.com.

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. **Shareholders are encouraged to complete and lodge their proxies online or otherwise in accordance with the instructions set out in the proxy form and the Notice.**

Your proxy voting instruction must be received by 1pm AWST on Wednesday 29 July 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the meeting.

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we have therefore put in place certain measures including social distancing requirements and limiting non-shareholder visitors. Refreshments will not be served, and all attendees are kindly requested to leave the venue immediately on conclusion of the meeting.

Shareholders are encouraged to vote online at www.investorvote.com.au or by lodging the attached proxy form.

The Directors of Holista Colltech Ltd appreciate the understanding of Shareholders under the current circumstances.

For and on behalf of the Board,

If you have any further queries please contact me.



Stuart Usher
Company Secretary