

ASX Announcement

6 January 2021

Appointment and Resignation of Company Secretary

Shekel Brainweigh Ltd (ASX: SBW) (“Shekel” or the “Company”) wishes to advise in accordance with ASX Listing Rule 3.16.1, that following her resignation from the Automic Group, Sinead Teague has also resigned as Company Secretary of Shekel effective immediately. The Board wishes to thank Ms Teague for her services to the Company.

Ms Elizabeth Spooner from the Automic Group has been appointed as Company Secretary, effective immediately.

For the purpose of ASX Listing Rule 12.6, Ms Spooner will also be the person responsible for communications between the Company and ASX.

Authorised for release by Barak Nir, Chief Financial Officer of the Company.

ENDS

For further information, please contact:

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