

23 October 2019

## DIRECTOR CHANGES

Avenira Limited ('Avenira' or the 'Company') (ASX: AEV) advises that following completion of the transaction undertaken to sell the Company's interests in the Baobab Project and Novapho, Directors Tim Cotton and Louis Calvarin have resigned from the Board of Avenira.

Avenira thanks both Tim and Louis for their previous work and assistance with the sale process.

As previously advised, Mr Kevin Dundo and Ms Winnie Lai Hadad have joined the Board.

Appendix 3X's for Mr Dundo and Ms Lai Hadad are attached as are Appendix 3Z's for Mr Cotton and Mr Calvarin.

For further information:

**Brett Clark – Chairman**

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