



ASX ANNOUNCEMENT AND MEDIA RELEASE

9 July 2021

Board Addition

Avenira Limited is pleased to advise that Mr Roger Harris has been appointed to the Board as a Non- Executive Director.

Mr Harris has a B App Science and was the founding director / owner of a large service based company with branches in Western Australia and SE Asia and managed the exit sale that was ultimately acquired by a multi national top 25 ASX listed company. Mr Harris has continued to operate a family office for 30 years investing in the natural resources sector and other asset classes and continues in the development and growth of business' through mergers and acquisitions.

Avenira's Executive Chairman, Mr. Brett Clark commented, *"We welcome Roger as an experienced business operator with a real acumen for development and growth and look forward to his input, support and experience as Avenira grows in the future".*

This announcement has been authorised by the Board of Avenira Limited.

Brett Clark
Executive Chairman
+618 9264 7000