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ASX Announcements

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Sydney, NSW, 2000

## Board Changes

PurifloH Limited (“PurifloH”, “PO3” or “Company”) wishes to announce substantive Board changes consistent with the focus of its activities in the US market, the ongoing development of various commercial opportunities and an improved representation from its key stakeholders.

The following changes are proposed to be implemented immediately following the Company’s forthcoming AGM:

- Mr. William (Bill) Parfet will be appointed Chairman of the Board;
- Mr. Carl Le Souef as the sole shareholder of Dilato Holdings Pty Limited, the major shareholder of PurifloH, and co-founder of Somnio Global will be appointed as a non-executive Director;
- Professor Pravansu Mohanty as a co-founder and senior technical advisor of Somnio Global will be appointed as a non-executive Director;
- Mr. Steve Morris and Ms Lucia Cade will resign from the Board;
- Mr Steve Annear will resign from the Board but retains his responsibilities with Somnio Global which will include an executive role overseeing PurifloH’s commercial activities in the United States;
- Mr. Simon Lill remains on the Board and will continue his executive role responsible for corporate activities within Australia;
- As key participants within the business, the new Board Members, including Mr. Parfet, have agreed to not take any form of remuneration for their Board activities.

The incoming Chairman, Mr Bill Parfet, commented as follows:

*“The board changes represent the next logical step in the ongoing evolution of the PurifloH. It is now appropriate as we move into the US Security environment that we have a globally experienced team represented at the board level. I very much look forward to working with the strong leaders coming onto the board.*”

*I offer the departing board members my sincere gratitude for their extraordinary job in developing a wonderful future of growth. We are very glad to continue to count them as shareholders.”*

- Mr. Parfet has served as a Director of PuriflOH since 2018 and also currently serves as the Chairman and CEO of Northwood Group, which includes the investment arm of his family office. Mr Parfet has previously held numerous public company positions, including Chairman, President and Independent Lead Director of numerous Boards. He served as Vice Chairman of the Board of the Upjohn Company where he was also President (1991-1993) and Executive Vice President (1989-1991). Mr. Parfet joined The Upjohn Company (now recognized as Pfizer) in March 1973 and was a member of the Board of Directors from 1985 through 2003. He also served as the Chairman of the Board and Independent Lead Director for Stryker Corporation, Director for Monsanto Company, Director for Consumers Energy, Director of Bissel Inc and Director for Taubman Company. Most recently he served as the Executive Chairman of inviCRO LLC, which was sold to Konica Minolta in 2017.
- Mr. Carl Le Souef is a founding partner and co-owner of Somnio Global. He oversaw the restructuring of PuriflOH (previously known as Water Resources Group Limited) during 2013/2014, which saw Dilato Holdings P/L emerge as the major shareholder of PuriflOH, a position it still retains. Mr. Le Souef was previously the sole owner and CEO of one of Australia's largest privately owned FMCG organisations, Private Formula International, a global operation that included Australia's number one selling skincare range at the time, Dr LeWinn's Private Formula. In 2009, he negotiated the sale of the company to a US based pharmaceutical major. Mr. Le Souef maintains an executive role in Somnio Global and in the management of his family office investments.
- Professor Pravansu Mohanty is a founding partner and co-owner of Somnio Global. He is the Paul K Trojan Collegiate Professor of Engineering at the University of Michigan. He has a Ph.D. in Materials Science from McGill University, Montreal, Canada, with research interests in the areas of Additive Manufacturing, Plasma/Laser Materials Processing, Biomaterials, Nanostructured Materials and Functionally Designed Materials for Energy Storage and Energy Generation. He has published numerous scientific papers, patents and received many research grants from Federal agencies including the National Science Foundation, US Army, US Navy, and Dept. of Energy. In 2015, Professor Mohanty was awarded an honor for non-resident Indians, the Hind Rattan (Jewel of India) Award for his contribution to science and engineering, presented to him at the Republic Day of India Celebration in New Delhi

The original vision of Somnio Global was to develop and enable positive and sustainable innovation that is both socially impactful and commercially viable. The company is dedicated to developing technical solutions to some of the world's most significant problems. More information on Mr. Le Souef's and Professor Mohanty's advanced scientific research and development organization, Somnio Global, can be found at [www.somnioglobal.com](http://www.somnioglobal.com).

The proposed changes further endorse the strong relationship between the Company and Somnio Global and adds to the scientific and commercial strengths of the Company at the Board level.

**For further information:**

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