

ASX Market Announcements
ASX Limited

By electronic transmission

19 January 2017

Dear Sir/Madam

Allegra Orthopaedics Limited ACN 066 281 132 (ASX code: AMT)
Appointment / Resignation of Company Secretary

Allegra Orthopaedics Limited (“Allegra” or “the Company”) announces the appointment of Justyn Stedwell as Company Secretary. Justyn is a professional Company Secretary consultant with over ten years’ experience as a Company Secretary of ASX listed companies.

Justyn has been appointed following the resignation of Richard Ulrick as Company Secretary. The Board of Allegra thanks Richard for his significant contribution to the Company since its listing and wishes him well in his future endeavours.

Yours faithfully

Peter Kazacos
Non-Executive Chairman

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