

ASX Market Announcements  
ASX Limited

By electronic transmission

30 August 2016

Dear Sir/Madam

### **Management Change**

Allegra Orthopaedics Limited (ASX: AMT) advises that, following the successful transitions of Jenny Swain to the role of Chief Executive Officer and Rob Truscott to the role of Chief Financial Officer, Peter Kazacos has resumed a non-executive role as Chairman of the Company.

Yours faithfully  
Richard Ulrick  
Company Secretary

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