

4 February 2022

ASX Announcement

Change of Company Secretary

Allegra Orthopaedics Limited (ASX: AMT) (Company or Allegra) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms. Robyn Slaughter from the Automic Group has been appointed as Company Secretary of the Company, effective immediately.

Ms Slaughter is a qualified Governance Professional (CGI) and Associate of the Governance Institute of Australia (GIA), who holds a Masters degree in Corporate Governance and a Bachelors degree in Accounting and Finance. Ms Slaughter is currently a Company Secretary of and provides company secretarial support to various ASX listed, unlisted public and private companies across a range of industries including financial services, biotechnology and healthcare, technology, cyber security and manufacturing.

Further to this appointment, Mr Justyn Stedwell will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Stedwell for his services to the Company during his tenure.

For the purpose of ASX Listing Rule 12.6, Ms Slaughter will be the person responsible for communications between the Company and ASX.

This announcement is authorised for market release by Allegra Orthopaedics Limited's Board of Directors.

Robyn Slaughter
Company Secretary

Allegra Orthopaedics Limited

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ABOUT ALLEGRA ORTHOPAEDICS:

We aim to help bring the freedom and happiness of pain-free movement to people's lives. We achieve this through providing the best possible solutions for patients, from world-wide industry leading orthopaedic products through to Australian innovations. Allegra's principal product, the Active Total Knee, has significantly improved the quality of life for many people and remains a focused product line. Allegra is also the exclusive distributors of Waldemar Link GmbH & Co. KG products in Australia. Link consists of a range of complex lower limb, hip and knee replacements, including oncology solutions. The Link products add to Allegra's well-developed range of products for distribution from international suppliers covering all specialties from foot and ankle to upper limb. The company is pleased to continue to build upon its extensive portfolio of patents. It has strong research relationships with universities, companies and surgeon inventors.

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