



Helios Energy Ltd
14 June 2023

Change of Registered Office & Appointment of Company Secretary

Helios Energy Ltd (ASX Code: HE8) (**Helios** or **Company**) wishes to advise that its registered office and place of business in Australia has relocated to Suite 6, 295 Rokeby Road, Subiaco WA, Australia 6008.

Further, the Company is pleased to announce the appointment of Mr Henko Vos as Company Secretary.

Mr Vos is a member of the Australian Institute of Company Directors, the Governance Institute of Australia and Chartered Accountants Australia & New Zealand. He holds similar secretarial roles in various other listed public companies in both industrial and resource sectors.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Vos will be responsible for communication between the Company and the ASX.

Mr John Palermo will be stepping down from his role as Company Secretary. The Board wishes to thank Mr Palermo for his service and contribution to the company secretarial role over the past 5.5 years and his continued support of the Company.

The above changes will be effective from today, Wednesday 14 June 2023.

For further information, please contact:

Richard He
Managing Director

ASX Code: HE8

Directors

Hui Ye
Non-Executive Chairman

Richard He
Managing Director

Robert Bearden
Non-Executive Director

Nicholas Ong
Non-Executive Director

John Palermo
Company Secretary

Contact Details

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