

ASX RELEASE (14 April 2026)

# EPSILON HEALTHCARE LIMITED

## UPDATE ON PROCEEDINGS AGAINST FORMER DIRECTOR

On May 21, 2025, Epsilon Healthcare (ASX: EPN) (Epsilon or the Company) released to the ASX an announcement (available [here](#)) concerning proceedings in the Supreme Court of NSW against former Director and Chairman Josh (Xiao) Cui and Watercrest Capital Pty Ltd ACN 638 466 547 (Watercrest).

In accordance with its continuous disclosure obligations, the Company announces that it has settled the proceedings and entered into a deed of settlement with Mr Cui and Watercrest on a confidential basis.

The Company is satisfied that it can now put these proceedings, brought by the Company on behalf of our valued shareholders behind us, as we continue to rebuild the Company and look to the future with great optimism and ambition.

The Company wishes Mr Cui well in the future.

ENDS

This announcement has been unanimously approved for release by the Board of Directors.

Alan Beasley  
Chairman

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# epsilonhealthcare

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Epsilon Healthcare Limited (**ASX: EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation, pharmaceutical contract development and manufacture & pharmacy dispensing and information services.

