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## CLEANSPACE CONTINUES ITS BOARD REFRESH

CleanSpace Holdings Limited (ASX: CSX; CleanSpace), an Australian company that designs, manufactures, and sells high level respiratory protection equipment for healthcare and industrial markets, has continued its Board refresh process, with the appointment of Ms Lisa Hennessy as a Non-Executive Director (NED) effective 9 December, and the retirement of Mr Craig Lawn from 31 December 2021.

North American born and educated, Ms Hennessy brings North American enterprise sales networks in the medical device and healthcare sectors, from her time with global medical technology company GE Healthcare (NYSE). Ms Hennessy also has acquisition and growth strategy experience, from in-house strategy director roles with NYSE-listed Del Monte Foods and GE Capital.

Ms Hennessy's Non-Executive Board experience includes listed, private and not-for-profit organisations. She is currently serving as a Non-Executive Director with Nitro Software (ASX: NTO) and was previously a Non-Executive Director with Murray River Organics (ASX: MRG). Ms Hennessy holds a Bachelor of Science (Electrical Engineering) from Purdue University, an MBA from Harvard University and is a Graduate of the Australian Institute of Company Directors.

CleanSpace Chairman Bruce Rathie said "Lisa brings to the Board valuable experience and networks in the North American medical device and healthcare markets. Having worked with start-ups in Silicon Valley and in M&A teams of GE, she has a unique insight from the world's most dynamic high-growth medical and technology sectors."

"The Board and management would like to thank Mr Lawn, who has been one of CleanSpace's longest serving Directors having served as a director since 2014. Craig's extensive experience of growth businesses, tax and international structuring, assisted the business as it expanded its operations in Europe and entered the North American and healthcare markets. Craig was the Chairman of the Audit and Risk Management Committee and a member of the Remuneration and Nomination Committee. Craig has made a significant contribution to the business and remains a valued CleanSpace shareholder."

**Authorised for release by the CleanSpace Holdings Limited Board of Directors**

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### FOR MORE INFORMATION

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### ABOUT CLEANSPACE

CleanSpace is a Sydney-based designer and manufacturer of respiratory protection equipment for healthcare and industrial applications, founded by a team of biomedical engineers with experience in respiratory medicine devices. CleanSpace is passionate about continually improving health outcomes, workplace safety and standards of care. In the last 20 years, technology has driven unprecedented advances in medical equipment and transformed people's health. We have brought this to personal respiratory protection. The Company continues to invest in research and development programs resulting in differentiated design and approved products that provide compelling employer and user benefits, namely, higher protection with improved compliance and productivity. CleanSpace Respirators are a true game changer, changing the way people on the front lines think about respiratory protection.

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CLEANSPACE HOLDINGS LIMITED

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