

## Resignation of non-executive director

**Melbourne, Australia; 29 July 2021: Starpharma** (ASX: SPL, OTCQX: SPHRY) today advises that Mr Peter Turvey has resigned, as a non-executive Director of Starpharma Holdings Limited, due to ill health.

On behalf of the Board, Starpharma's Chairman, Mr Rob Thomas AO, extends his gratitude to Mr Turvey for his exceptional contribution to the company during a period of significant growth.

Mr Thomas said "Peter is a highly respected and regarded member of the biopharmaceutical industry and has made an exceptional contribution to the company during his tenure. Starpharma has benefited greatly from his deep knowledge of the industry and commercialisation of innovative products, as well as his wise counsel and pragmatic approach. My colleagues and I are extremely grateful for Peter's invaluable service and friendship."

Mr Turvey had served on the Board of Starpharma for the past nine years, and had ably served as Deputy Chairman, and Chair of the Audit and Risk Committee.

The Board advises Mr David McIntyre, will act as interim Chairman of the Audit and Risk Committee, and as announced yesterday Ms Lynda Cheng will join the Audit and Risk Committee upon her appointment on 1 August 2021.

Mr Peter Turvey's Appendix 3Z – Final Director's Notice is attached.

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### About Starpharma

Starpharma Holdings Limited (ASX:SPL, OTCQX:SPHRY) is a global biopharmaceutical company and a world leader in the development of new pharmaceutical and medical products based on proprietary polymers called dendrimers, with programs for respiratory viruses, DEP<sup>®</sup> drug delivery and VivaGel<sup>®</sup>. Starpharma has developed VIRALEZE<sup>™</sup>, an antiviral nasal spray that is registered for sale in the UK/Europe and India, and available in certain markets online. VIRALEZE<sup>™</sup> is not approved for sale or supply in Australia. SPL7013 is utilised in approved products - the VivaGel<sup>®</sup> condom and VivaGel<sup>®</sup> BV. VivaGel<sup>®</sup> BV has been licensed in >160 countries, is registered in >45 countries and available for sale in the UK, Europe, Japan, South East Asia, South Africa, Australia and New Zealand.

As a leading company in dendrimer-based drug delivery, Starpharma's proprietary drug delivery platform technology, DEP<sup>®</sup>, is being used to improve pharmaceuticals, to reduce toxicities and enhance their performance. There are numerous internal and partnered programs underway to develop DEP<sup>®</sup> versions of existing drugs, particularly in the area of anti-cancer therapies. DEP<sup>®</sup> partnerships include oncology programs with AstraZeneca, with Merck in the area of Antibody Drug Conjugates (ADCs), with Chase Sun in the area of anti-infectives and other world leading pharmaceutical companies. Starpharma's partnered DEP<sup>®</sup> programs have the potential to generate significant future milestones and royalties.

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### Disclosure

This ASX Announcement was authorised for release by the Chairman, Mr Rob Thomas.



### **Forward Looking Statements**

This document contains certain forward-looking statements, relating to Starpharma's business, which can be identified by the use of forward-looking terminology such as "promising", "plans", "anticipated", "will", "project", "believe", "forecast", "expected", "estimated", "targeting", "aiming", "set to", "potential", "seeking to", "goal", "could provide", "intends", "is being developed", "could be", "on track", or similar expressions, or by express or implied discussions regarding potential filings or marketing approvals, or potential future sales of product candidates. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that may cause actual results to be materially different from any future results, performance or achievements expressed or implied by such statements. There can be no assurance that any existing or future regulatory filings will satisfy the FDA's and other authorities' requirements regarding any one or more product candidates nor can there be any assurance that such product candidates will be approved by any authorities for sale in any market or that they will reach any particular level of sales. In particular, management's expectations regarding the approval and commercialization of the product candidates could be affected by, among other things, unexpected trial results, including additional analysis of existing data, and new data; unexpected regulatory actions or delays, or government regulation generally; our ability to obtain or maintain patent or other proprietary intellectual property protection; competition in general; government, industry, and general public pricing pressures; and additional factors that involve significant risks and uncertainties about our products, product candidates, financial results and business prospects. Should one or more of these risks or uncertainties materialize, or should underlying assumptions prove incorrect, actual results may vary materially from those described herein as anticipated, believed, estimated or expected. Starpharma is providing this information as of the date of this document and does not assume any obligation to update any forward-looking statements contained in this document as a result of new information, future events or developments or otherwise. Clinical case studies and other clinical information given in this document are given for illustrative purposes only and are not necessarily a guide to product performance and no representation or warranty is made by any person as to the likelihood of achievement or reasonableness of future results. Nothing contained in this document nor any information made available to you is, or shall be relied upon as, a promise, representation, warranty or guarantee as to the past, present or the future performance of any Starpharma product.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Starpharma Holdings Limited
<b>ABN</b> 20 078 532 180

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Peter Turvey
<b>Date of last notice</b>	4 November 2020
<b>Date that director ceased to be director</b>	29 July 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Peter and Pascale Turvey as trustees for the KATTO Superannuation Fund</p> <p>(Registered Holder - Bond Street Custodians Limited)</p>	193,155 Ordinary Shares

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.