



ASX Announcement
19 February 2021

Director Appointment and Resignation

Wellness and Beauty Solutions Limited (ASX: WNB) (“WNB” or “the Company”) advises that Mr Michael McCreadie has been appointed as Director and Interim Chairman of the Company effective today. Michael is a Senior Managing Director of FTI Consulting.

Michael’s appointment follows the resignation of Mr Julian Glynn who has tendered his resignation as Director of the Company and its subsidiaries effective immediately.

The Board thanks Julian for his contribution to the Company and all the best for his future endeavours.

-- ENDS --

This announcement has been approved for lodgement by the Board of WNB.

For more information contact:

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About Wellness and Beauty Solutions Limited

Wellness and Beauty Solutions Limited has a suite of owned and licensed wellness, beauty and lifestyle brands. Our suite of brands is sold to the professional and retail markets via our wholly owned subsidiaries The Giving Brands Company Pty Ltd and True Solutions (TSA) Pty Ltd.

TSA’s portfolio includes Organic Nation, Priori, Aesthetics RX, Ilcsi, Omnilux, Nanopore, lightfusion, ORLY, J bronze, Tanned, Novalent Shield and MICRQ19.