

Bod is a cannabis centric healthcare company. With a global focus and a mission to innovate and transform the way we live and enjoy life. Delivering premium, proven and trusted products for both the consumer markets and medical markets. Leading the way in research and development, through collaborations with research partners on clinical trial programs.

Committed to supporting the healthcare professional on Cannabinoid applications with education, research and knowledge.

CAPITAL STRUCTURE

ASX code **BDA**
 Shares on issue 105.8m
 Market Capitalisation ~\$36.5m

BOARD & MANAGEMENT

Mr Mark Masterson
 Non-Executive Chairman

Ms Jo Patterson
 Chief Executive Officer

Mr Akash Bedi
 Non-Executive Director

Mr George Livery
 Non-Executive Director

Mr Patrice Malard
 Non-Executive Director

Mr Simon O'Loughlin
 Non-Executive Director

Mr Stephen Kelly
 Company Secretary

CONTACT

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Appointment and resignation of Non-Executive Director

Sydney, Australia – 21 July 2021: Medicinal Cannabis, CBD and hemp healthcare products company, Bod Australia Limited ("Bod", or "the Company") (ASX: BDA) advises that Mr Patrice Malard has retired as a Non-Executive Director.

Mr Malard joined the Board of Directors following the Company's exclusive agreement with NewH2, the innovation arm of exclusive global partner Health & Happiness Group Limited (HKSE: 1112, "H&H") to commercialise Bod's CBD products for relevant global markets (refer ASX announcement: 19 July 2019). Bod has benefited from Mr Malard's extensive experience and advice and wish him well for his future endeavours.

Mr Malard will be replaced by Mr Hanno Cappon, who will act as a representative of NewH2 and H&H. Mr Cappon will be appointed as a Non-Executive Director, effective immediately.

Mr Cappon is currently Chief Technology Officer at H&H, a position which he has held since January 2021. He has an extensive background in chemistry, life sciences, nutrition and health innovation and developing new consumer and healthcare solutions for commercialisation.

Mr Cappon's previous senior roles with large international companies include VP R&D Nutritionals & Digestive Health at Bayer Consumer Health, Switzerland, as well as VP R&D Nutricia Medical Nutrition at leading multinational food company Danone Nutricia, Netherlands, amongst others.

The appointment of Mr Cappon highlights Bod's ongoing relationship with H&H and brings additional technical and product development experience to the Company's management team. Bod looks forward to leveraging his established relationships and expertise to progress the introduction of new products and continuing commercialisation initiatives.

Non-executive Chairman Mark Masterson said: *"I would like to take this opportunity to thank Patrice for his service for his service to Bod Australia. He assisted in guiding the Company through its journey to become an industry leader and has been a constant support to the management team. We wish him well in his future endeavours."*

"We are also delighted to welcome Hanno to Bod. His depth of experience in biochemistry, nutrition, health and innovation will further complement and strengthen the Board and its diversity as we continue to work with H&H on the commercialisation and sale of our leading CBD and hemp product suite."

- ENDS -

ABOUT BOD AUSTRALIA

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This announcement was authorised for release by the Board of Directors of Bod Australia Limited.

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