

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 105.9m
 Market Capitalisation ~\$34.4m

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 of leading executive as Chief Financial Officer

- **Accomplished senior accounting and financial management executive Adrian Sturrock appointed as Chief Financial Officer, effective 2 August 2021**
- **Mr Sturrock has extensive experience in the healthcare products industry, having served in senior finance roles at Blackmores from 2009 to 2021, including Finance Director ANZ from 2018 to 2021**

Sydney, Australia – 2 August 2021: Medicinal cannabis, CBD and hemp healthcare products company, Bod Australia Limited (“Bod”, or “the Company”) (ASX: BDA) is pleased to advise that it has appointed Mr Adrian Sturrock as Chief Financial Officer (“CFO”), effective 2 August 2021.

Mr Sturrock is a highly accomplished finance executive with extensive healthcare products industry experience, having served in various senior finance roles at Blackmores Limited (ASX:BKL) from 2009 to 2021. Most recently, Mr Sturrock was the Finance Director ANZ for Blackmores from 2018 to 2021, prior to which he was the Finance Director of Blackmores’ subsidiary BioCeuticals, a leading Australian leading provider of nutritional and therapeutic supplements, from 2015 to 2018.

CEO Jo Patterson said: *“We are very pleased to welcome Adrian to Bod. We are confident that his extensive experience in the healthcare products sector will complement and further strengthen Bod’s management team.*

“Adrian’s demonstrated skillsets in financial management, process improvement and corporate governance will be invaluable as Bod continues to rapidly expand its international operations.”

Mr Alan Dworkin the outgoing CFO, will continue in an advisory role to assist with the transition to Mr Sturrock.

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ABOUT BOD AUSTRALIA

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This announcement was approved by the Board of Directors of Bod Australia Limited.

For more information please contact:

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