

ASX Announcement
30 August 2021



CHANGE OF REGISTERED ADDRESS AND PRINCIPAL PLACE OF BUSINESS

Wellness and Beauty Solutions Limited (ASX:WNB) (subject to a deed of company arrangement) (**Wellness** or **Company**) announces that in accordance with ASX Listing Rule 3.14, effective from 30 August 2021, the Company's registered office address and principal place of business will be:

Registered office: c/- BRC Group, 398-400 Burke Road, Camberwell VIC 3124

Principal place of business: 11 Dalmore Drive, Scoresby VIC 3179

This announcement has been authorised by the Company's board of directors.

For more information contact:

Mark Dinnison

mark.dinnison@brc.capital

Wellness and Beauty Solutions Limited
11 Dalmore Drive, Scoresby VIC 3179
ACN: 169 177 833