ASX Announcement
10 September 2021

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ACTING CEO APPOINTMENT

Wellness and Beauty Solutions Limited (ASX:WNB) (subject to a deed of company arrangement) (**Wellness** or **Company**) is pleased to announce the appointment of Mr Chris Zondanos as acting Chief Executive Officer of the Company, with immediate effect.

The key terms of Mr Zondanos' consultancy employment are as follows:

- Immediate appointment as acting Chief Executive Officer, a full-time secondment from current employer, and deed proponent, the BRC Group.
- Zero remuneration is payable until the conditions contained within the deed of company arrangement ("DOCA") are satisfied. Following completion of the DOCA conditions, total remuneration is payable at a rate of $2,000 per day.
- Employment to cease immediately upon placement of a permanent CEO. Following completion of DOCA conditions either party may terminate the agreement by giving not less than 4 weeks' written notice.

A search for a permanent CEO including interviews with internal group and external candidates will begin shortly.

This ASX announcement was authorised for release by the Board of Wellness.

For more information contact:

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