

ASX Announcement
27 September 2021

FINAL DIVIDEND ANNOUNCEMENT

EZZ Life Science Holdings Limited (**ASX: EZZ**, or the **Company**), a producer of the EZZ branded health supplements and an exclusive wholesale distributor of the EAORON branded skin care products for pharmacies, supermarkets and specialist retailers in Australia and New Zealand, is pleased to announce that after due consideration, the Board has determined the following fully franked final dividend to shareholders for the 12 month period ended 30 June 2021:

Dividend Timetable

Dividend amount:	\$0.0045 per share fully franked
Ex-dividend date:	9 November 2021
Record date:	10 November 2021
Payment date:	16 December 2021.

You must be registered as a holder of securities of EZZ on the Record date to be eligible for this dividend. To ensure prompt dividend payments please ensure that the correct bank details have been provided to the registry, Boardroom Pty Limited, prior to the Record date.

Authorised for release by the Board of EZZ Life Science Holdings Limited.

-- ENDS --

For further information, please contact:

Investor Relations

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About EZZ Life Science Holdings Limited

EZZ Life Science Holdings Limited is a consumer products company headquartered in Sydney, Australia. EZZ develops, produces, and distributes its own range of consumer health products under the EZZ brand to retailers and consumers through on-line and off-line channels. It is also an exclusive wholesale distributor of EAORON skin care products for pharmacies, supermarkets and retailers in Australia and New Zealand.

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