

ASX Announcement

8 October 2021

Resignation of Chief Executive Officer and Executive Director

EZZ Life Science Holdings Limited (ASX: EZZ) (**Company**) advises that its Chief Executive Officer and Executive Director, Mr Luis Fernando Rodriguez Bravo, has tendered his resignation with immediate effect. This means that the termination of Mr Rodriguez's employment with the Company and his resignation as Executive Director are effective from 8 October 2021.

The Board has commenced an executive search process to find a suitable replacement for Mr Rodriguez and will update the market accordingly.

Mr Mark Qin, the Company's Chief Operating Officer and Executive Director has been appointed as interim Chief Executive Officer of the Company.

The Board will also commence a search to appoint an additional independent director to fill the vacancy caused by Mr Rodriguez's resignation.

The Board acknowledges Mr Rodriguez's contributions to the Company.

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

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For further information, please contact:

Investor Relations

www.ezzlife.com.au/investors

ir@ezzlife.com.au

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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