

ASX ANNOUNCEMENT

12 October 2021

Correction to information presented by the Company's former CEO

EZZ Life Science Holdings Limited (ASX: EZZ) (**Company**) refers to the information presented by its former Chief Executive Officer and Executive Director, Mr Luis Fernando Rodriguez Bravo, in a pre-recorded interview broadcast by radio station 2GB at around 1.30pm on 8 October 2021.

The information presented by Mr Rodriguez during that interview contained certain errors:

- Mr Rodriguez incorrectly stated that the Company proposes to pay a dividend of 45 cents per share whereas the correct amount of the dividend proposed to be paid by the Company is 0.45 cents per share; and
- Mr Rodriguez incorrectly stated that the gross profit margin increased 23% to a margin of 56% whereas the correct statement is that the gross profit margin increased from a margin of 23% to a margin of 56% (i.e., by 33 percentage points to a margin of 56%).

Mr Rodriguez resigned from his positions with the Company on 8 October 2021.

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

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For further information, please contact:

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About EZZ Life Science Holdings

EZZ Life Science (ASX: EZZ) 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. See more at: <https://www.ezzlife.com.au>