

ANAGENICS

ASX ANNOUNCEMENT

ANAGENICS BOARD AND LEADERSHIP TRANSITION

SYDNEY, Tuesday, 15 February 2022: Following the completion of its transition to a focused and digitally driven health and beauty tech company with a portfolio of proprietary and licensed brands Anagenics Limited (Anagenics) announces the continued evolution of its Board and management team to position for its next stage of development, with the following changes:

- Alexander (Sandy) Beard has joined the Board of Anagenics, effective today, as Non-executive Chairman. Sandy is the Executive Chair of major shareholder Hancock and Gore Limited (HGL) and has significant experience and track record in assisting the delivery of shareholder returns in small cap ASX listed companies.
- Bruce Gordon, Non-executive Chairman of Anagenics, has chosen to resign from the Board, effective today, to support the transition. Bruce has served on the Anagenics board since 1 July 2015, initially as Non-executive Director and Audit Committee Chairman, then from 1 January 2021 as Non-executive Chairman. The Board wishes to express their gratitude to Bruce for his excellent service and wish him well in his future endeavours.
- Maria Halasz, CEO and Managing Director of the Company has decided to transition out of her roles in the coming months and will assist the Board in the selection of a new CEO. With the solid foundations of differentiated brands, global distribution footprint, vastly improved digital platforms and a strategy that includes organic growth and acquisitions, Maria advised the Board that it is an appropriate time to find her successor.

“On behalf of the Board I want to thank Maria for her dedicated service to the Company. I look forward to leading the Board of Anagenics through this next stage of growth and development”, said Chairman Sandy Beard.

Approved for release by the Board of Directors.

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Anagenics Limited (ASX: AN1)

Anagenics is a health and beauty-tech business growing shareholder value through the global distribution and sales of its proprietary brands of differentiated, clinically validated anti-aging and solutions and the exclusive distribution of Australian and international cosmeceutical and wellness brands. For further information, please see www.anagenics.com www.evolisproducts.com.au and www.blccosmetics.com.

Forward looking statements

This announcement may have forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks that may cause the actual results, performance or achievements of Anagenics to be materially different from the statements in this announcement. Actual results could differ materially depending on factors such as the availability of resources, regulatory environment, the results of marketing and sales activities and competition.