



ASX Announcement
1 October 2020

Annual General Meeting Date

Wellness and Beauty Solutions Limited (ASX: WNB) (“WNB” or “the Company”) advises that it proposes to hold its Annual General Meeting (AGM) on Friday 27 November 2020 at 11.00am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 12.6 of its Constitution, the Company advises that the closing date for director nominations is 5.00pm (AEDT) on 9 October 2020 and any nominations must be received in writing at the Company’s registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director’s elections. Details of the Directors’ to be elected will be provided in the Company’s Notice of AGM in due course.

ENDS

This announcement has been approved for lodgement by the Board of WNB.

For more information contact:

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Company Secretary