

**ASX Announcement**  
**29 October 2020**



## **Non-executive Director Appointment and Retirement**

**MELBOURNE: 29 October 2020:** Wellness and Beauty Solutions Limited (ASX: WNB) (“WNB” or “the Company”) is pleased to advise that Mr Yitzchok (Yossi) Spigler has been appointed as Non-executive Director of the Company effective immediately.

Yossi is an experienced and highly-motivated senior executive, always maintaining a philosophy of continual improvement and a drive for success. Possessing excellent leadership qualities, highly developed interpersonal, and communication skills and has built solid relationships and team spirit with all stakeholders to develop outstanding working environments. He is founder and Managing Director of Functional Foods Plus (FFP). FFP develops and manufactures, high quality nutritional and functional food products for local and global markets. Innovative manufacturing methods and a dedication to high quality, premium Australian made products are at the core of our ethos.

Commenting on his appointment, Mr Spigler said, “I am excited to be joining the Company at this point in time as it continues to expand its brand portfolio and continues to develop a range of wellness and beauty products. I look forward to working with the team and to bring a different dynamic to the Board with my previous experience in business.”

The Company advises that Dr Naveen Somia has notified the Board that he intends to retire at the upcoming Annual General Meeting and not offer himself for re-election. The Board wishes to thank Naveen for his tenure as a Director of the Company since October 2016 and extensive experience which he has brought to the Board and wishes him all the best for his future endeavours.

**-- ENDS --**

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

**For more information contact:**

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**About Wellness and Beauty Solutions Limited**

Wellness and Beauty Solutions Limited has a suite of owned and licensed wellness, beauty and lifestyle brands. Our suite of brands is sold to the professional and retail markets via our wholly owned subsidiaries The Giving Brands Company Pty Ltd and True Solutions (TSA) Pty Ltd.