



ASX Announcement

18 November 2021

APPOINTMENT OF COMPANY SECRETARY

Wellness and Beauty Solutions Limited (ASX: **WNB**) wishes to advise that the Company has appointed a company secretary, Mr Hasaka Martin, effective immediately.

Hasaka has over 15 years' experience working with listed companies both internally and through corporate service providers, and has worked across a number of industries. Hasaka is an appointed company secretary for a number of listed and unlisted companies. He is a Chartered Secretary and Fellow of the Governance Institute of Australia. Mr Martin holds a Graduate Diploma in Applied Corporate Governance and postgraduate qualifications in corporate and securities law.

ENDS-

This announcement was authorised for release by the Board of Directors of Wellness and Beauty Solutions Limited.

Hasaka Martin

Company Secretary

Wellness and Beauty Solutions Limited

Phone: +61 424 685 041

Email: hasaka.martin@emersonoperations.com.au