



APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHAIR

Wellness and Beauty Solutions Limited (ASX: WNB) (subject to deed of company arrangement) (**WNB** or the **Company**) is pleased to advise that Garry Hounsell and Amber Collins have been appointed as non-executive directors of the Company effective from 6 December 2021 and that Garry Hounsell has been appointed Chair of the board effective from 6 December 2021.

Garry Hounsell

A Fellow of the Australian Institute of Company Directors, Garry is a highly regarded company director and chair with extensive experience providing leadership for a diverse range of public companies.

Garry's current appointments include Chairman of Helloworld Travel Limited (since 2016), Chairman of Commonwealth Superannuation Corporation (since 2021), Non-Executive Director of Treasury Wine Estates Limited (since 2012) and a Director of Findex Limited (since 2020). Previously, Garry has been Chair of Myer Holdings Limited (2017-2020), Chair and Non-Executive Director of Spotless Group Holdings Limited (2014-2017) and Chair of PanAust Limited (2008-2015).

The Board has determined that Garry will be an independent director.

Amber Collins

Amber started her career in advertising at Saatchi & Saatchi London focusing on FMCG brands before working with Tesco UK. Over the next ten years Amber worked in brand development and marketing in the UK and the USA. Returning to Australia, she joined Coles in multiple management roles across Digital Marketing, Product Development, Brand Management and Media, leading the activation of key charitable partnerships. Amber is currently Chief Marketing Officer at Australia Post.

The Board has determined that Amber will be an independent director.

Paul Docherty said, "The deep expertise Garry brings in retail and corporate management together with Amber's experience in marketing and brand management will assist with a smooth transition for WNB as it moves out of voluntary administration. The Board's vision of working with shareholders to build WNB into a successful and profitable company is strengthened with the introduction of Garry's leadership."

The Board would also like to note Mark Dinnison resigned as Company Secretary in light of Hasaka Martin's appointment as Company Secretary in November 2021.

ENDS

This announcement was authorised for release by the Board of Directors of WNB.

Hasaka Martin

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