

ASX Announcement

11 August 2022

BWX LIMITED – BOARD UPDATE

Melbourne, Australia – BWX Limited (ASX:BWXL or “the Group”) announces two key changes to its Board of Directors, effective from this date.

Mr. Denis Shelley resignation

Denis Shelley has resigned from his position as an independent Non-Executive Director of the Company with effect on 11 August 2022. Denis was originally the Chair of BWX, a position he held from July 2013 until September 2018 when he became a Non-Executive Director. He was also a member of the People & Culture Committee and the Audit & Risk Committee.

In his near decade-long service to BWX, Denis has made a significant contribution to BWX, including overseeing the acquisition of the Group’s cornerstone Sukin brand and subsequent listing on the ASX.

On behalf of the Board and BWX management, BWX Chair Ian Campbell thanked Denis for his considerable contribution to the Company throughout its evolution from a local to global developer, manufacturer, and distributor of natural personal care and cosmetics products.

Ms. Michelle Hepworth appointed as nominee of Tattarang Ventures No. 2

As the nominee of Tattarang Ventures No. 2 Pty Ltd (“**Tattarang Ventures**”), Michelle Hepworth has today been appointed as a non-independent Non-Executive Director to the BWX Board, in line with Tattarang Ventures’ entitlement to nominate a director.

Michelle is currently an Investment Manager at Tattarang, one of Australia’s largest private investment groups. Formerly of Citi, Michelle has completed numerous transactions over the course of her career both domestically and internationally. Michelle brings retail experience to the role as the former Acting CEO and current Director of RM Williams Pty Ltd. She is also a Director of GLX Digital Ltd. Michelle holds a Bachelor of Laws and a Bachelor of Economics from the University of Western Australia.

Board renewal

Board renewal continues to be a focus for BWX with additional new Non-Executive Directors to be put to shareholders for approval at the Company’s AGM on 28 November.

-ENDS-

Authorised for release by the Board Directors of BWX Limited

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