

Wellness and Beauty Solutions Limited
ACN 169 177 833



ASX Announcement
29 August 2022

Progress Towards Re-Listing

On 18 August 2022 Wellness and Beauty Solutions Limited (to be renamed Hiro Brands Limited) (**Company**) advised by way of an Announcement of the ASX Market Announcements Platform that the extraordinary general meeting to be held on 19 August 2022 would be adjourned to 9:30 am on Monday 29 August 2022. The Announcement included an Addendum containing additional information relevant to shareholders' consideration of the resolutions to be put to the meeting, including a revised Timetable for the re-listing of the Company on ASX.

The Company advises that it has not as yet obtained all of the clearances required from ASX for the re-listing and has not as yet been able to lodge the Second Supplementary Prospectus contemplated in the 18 August Announcement. As a result, it will be necessary to further revise the Timetable for re-listing as set out in the Addendum. When The Company intends to proceed with the adjourned meeting at 9:30 am today, 29 August 2022.

ENDS

This announcement was authorised for release by the Company Secretary.

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