



Resignation of Chief Executive Officer

Nuchev Limited (ASX:NUC) (the **Company**) announces that Greg Kerr has resigned as the Company's Chief Executive Officer (**CEO**). He will remain in the role until 15 December 2023.

An executive search process is underway to appoint a new CEO.

The Company's Chair, Justin Breheny said: "Greg has successfully led the Company during a period of transformation and delivered organisational changes that positioned the business for long-term growth, particularly establishing the new distribution agreement with H&S Group. We are grateful to Greg for his contributions to the business and wish him well in the future.

"The outlook and momentum for the Company is positive and the Board looks forward to working with the Executive Leadership Team to successfully deliver the Company's purpose and strategy."

For and on behalf of the Company

Tamara Barr
Company Secretary

This announcement has been approved for release by the Board.

For further information please contact:

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About Nuchev Limited

Nuchev is an Australian based functional foods business built on the purpose of *Food for a Better Life*. Nuchev's products are branded under the Oli6® name and are sold in key Australian Pharmacy and Grocery channels as well as in China and Vietnam markets, through online and general trade retail. Nuchev is committed to sourcing world class ingredients and manufacturing under industry leading Australian manufacturing facilities that ensure the best possible products for our consumers.