

6 August 2024 ASX Market Release

Permanent Appointment of CFO

Nuchev Limited (ASX: NUC) (**Nuchev** or the **Company**) wishes to advise in accordance with ASX Listing Rule 3.16.1 the appointment of Eddie MacDonald as Chief Financial Officer. Eddie MacDonald has been the interim Chief Financial Officer since 4 June 2024.

Eddie MacDonald is a seasoned CFO with over 30 years' experience working in publicly listed and private companies, most recently as the CFO of Rapid Hardware Group. His previous CFO roles include Scooter Hut, Optic Security Group Ltd, Universal Store Holdings Ltd, Motorcycle Holdings Pty Ltd and Colorado Group.

Mick Myers, CEO of Nuchev said "It is pleasing to have attracted and retained Eddie, who has a breadth of experience across FMCG businesses ranging from privately-owned to publicly listed. This appointment leverage Eddie's experience in M&A, enabling integration of the bWellness business as well as maintaining our focus on growth and building to scale."

Nuchev expects to release its audited results for the year ended 30 June 2024 by the end of August 2024.

For and on behalf of the Company

Mick Myers

Chief Executive Officer

This announcement has been approved for release by the Board.

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About Nuchev Limited

Nuchev is an Australian based Nutritional and Wellness business. Nuchev's products include those branded under Oli6®, Bio Practica and Medicine Tree and a number of globally recognised European brands sold under exclusive licence in Australia and New Zealand by bWellness. Oli6® is sold in key Australian Pharmacy and Grocery channels, China and other overseas 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.

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