Appointment of New Local Agent and Change of Australian Registered Office

10 June 2021 – Nutritional Growth Solutions Ltd (ASX: NGS) (the "Company" or "NGS") advises that it has appointed a new local agent being Automic Pty Ltd (Automic Group), effective immediately.

For the purpose of Listing Rule 12.6, Mr Lee Tamplin will be the person responsible for communications between the Company and ASX. Mr Tamplin is an employee of the Automic Group and is currently Company Secretary for a number of ASX listed and unlisted public and private companies across a range of industries.

The Company advises that the details of its registered office in Australia, effective immediately, are as follows:

Automic Group

Level 5

126 Phillip Street

Sydney NSW 2000

This announcement was approved for release by the CEO.

-ENDS-

For more information:

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About Nutritional Growth Solutions

Nutritional Growth Solutions is a global nutritional health company focused on the well-being of children. NGS develops, produces and sells clinically tested nutritional supplement formulae for children following 20 years of medical research into pediatric nutrition at Schneider Children's Medical Centre, Israel's largest pediatric hospital. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three to twelve-year-old consumers represent a larger market opportunity and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

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