



17 January 2023

NEW DIRECTOR / COMPANY SECRETARY APPOINTED

Australian natural skincare company Skin Elements Limited (ASK:SKN) (SKN, the Company) is pleased to advise that it has today appointed Mr Stuart Usher as a Non-Executive Director to the Board and as Company Secretary.

Mr Usher is a CPA and Chartered Company Secretary with over 25 years of extensive experience in the management and corporate affairs of public listed companies in Australian and Internationally, including as Company Director and Company Secretary for several other listed public companies.

He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance.

Mr Usher's experience is particularly applicable to Skin Elements as an emerging growth company, working with the Board and senior management team to support delivery of financial, operational, and strategic goals and market share as the Company transitions from research & development to commercial operations for its natural antimicrobial technology.

Mr Usher is also appointed as Company Secretary replacing Mr Phil Giglia in this role.

SKN also advises of the resignation of Mr Lee Christensen as Non-Executive Director to focus on other projects. The Board expresses its gratitude to Mr Christensen for his work over the past year and wishes him success with his future projects.

This announcement is approved by the Board of Directors of Skin Elements Limited.

END

Natural Science by Skin Elements

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About Skin Elements

Skin Elements (ASX: SKN) is an award winning Australian owned and operated ASX-listed health care company focused on the commercialisation anti-microbial SE Formula™ through a range of natural and organic health care products. Skin Elements innovative approach to plant-based and organic personal care and skincare products has enabled the creation of a portfolio of products that have been sold and distributed across the world. Its flagship products include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, Invisi Shield alcohol free natural sanitiser, TGA registered Soléo Organics natural and organic sunscreen, TGA registered PapayaActivs natural therapeutics skincare and Elizabeth Jane Natural Cosmetics brand.

Further information is available via the Company website: www.skinelementslimited.com and on the Company online store: www.sknlife.com.au

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