



Skin Elements Limited ASX ANNOUNCEMENT

ASX CODE : SKN

22 November 2017

Passing of Skin Elements' Director David Humann

Australian natural skin care company Skin Elements Limited (ASX: SKN) (Skin Elements, the Company) advises with deep regret of the sudden passing following a short illness of our Independent Non-Executive Director, David Humann.

Skin Elements' Directors, management and all staff extend their deepest sympathy and condolences to David's family, friends and colleagues.

Mr Humann was a highly respected and regarded Chartered Accountant, who enjoyed a long and distinguished career with leading global accountancy practice Price Waterhouse Coopers (PWC), where he held a variety of senior roles including Managing Partner Asia Pacific Region, Senior Partner Hong Kong and China as well as being a member of the PWC World Board and its Global Executive Committee.

He was also a highly credentialed company director, who, prior to his passing, was Chairman of Mincor Resources NL (ASX: MCR) and a Director of Future Directions International Pty Ltd. He previously held Board positions with a number of public and private companies.

Mr Humann played an integral role at Board level in the growth and development of Skin Elements. His advice and counsel during the Company's successful IPO and ASX listing earlier this year was invaluable, and his contribution to the Company's corporate governance and general stewardship of the Company as a Director will be sorely missed.

The Skin Elements' Board will convene in the near future to consider and assess the appropriate Board structure to best position the direction of the Company moving forward, and will advise of any appointment of a replacement director in due course.

Skin Elements Executive Chairman Peter Malone said:

"The entire team at Skin Elements is greatly saddened by the sudden passing of David Humann. At a personal level I very much valued the friendship, good counsel and loyalty that David always brought to the table. As a close friend of sixteen years I will very much miss his wisdom that he provided to me personally. His contribution to the growth and evolution of our Company was significant, and his vast experience and advice and counsel is something that I and the rest of the Board valued extremely highly. His enthusiasm and commitment to the corporate objectives of our business was steadfast. He will be missed by all at Skin Elements but his positive impact on the Company will endure. On behalf of the Board, management and staff, I extend my deepest condolences and thoughts to David's family and friends at this time."

ENDS

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About Skin Elements

Skin Elements is an ASX-listed skin care company leading in the development and commercialization of natural and organic skin care products. It has developed a portfolio of products which includes the Soléo Organics 100% natural and organic sunscreen, the pawpaw based McArthur natural therapeutic skincare range, and the Elizabeth Jane Natural Cosmetics brand. The Company has completed a highly successful test marketing program in major international markets for Soléo Organics and has regulatory approval with the USA FDA, TGA and other significant regulators.

Skin Elements aims to become the number one recognised national and international sunscreen brand.

Further information is available via the Company website: <http://soleoorganics.com/>