



Skin Elements Limited ASX ANNOUNCEMENT

ASX CODE : SKN

23 November 2017

DIRECTOR APPOINTMENT

Skin Elements Limited (ASX: SKN) (Skin Elements, the Company) advises that Mr Phil Giglia has been appointed as an Independent Non-executive Director to fill the vacancy created by the untimely death of Mr David Humann.

Mr Giglia is a Chartered Accountant with more than 30 years' experience in the accounting profession, with a strong depth of accounting and taxation expertise in the small to medium enterprise sector. He is also a Registered Tax Agent and Company Auditor.

Mr Giglia's career began with leading global accountancy firm Price Waterhouse Coopers in 1985, where he worked in a variety of roles until 1991. He is the founder and principal of Perth accountancy practice, Giglia & Associates, which specialises in providing taxation and accountancy advice to high net wealth clients. Mr Giglia is also a director of Global Marine Enclosures Pty Ltd.

He has a Bachelor of Business (with Distinction) from the Western Australian Institute of Technology, and is a Member of the Institute of Chartered Accountants in Australia and New Zealand.

Mr Giglia will stand for re-election at the Company's upcoming annual general meeting, to be held on Thursday, 30 November 2017.

ENDS

For further information, please contact:

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About Skin Elements

Skin Elements is an ASX-listed skin care company focused on the development 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/>