



## Skin Elements Limited ASX ANNOUNCEMENT

ASX CODE : SKN

30 November 2017

### WITHDRAWAL OF RESOLUTION

Skin Elements Limited (ASX: SKN) (Skin Elements, the Company) advises that as a result of the untimely death of Mr David Humann, it has today withdrawn "Resolution 8 - Issue of Performance Rights to David James Humann or his Associate Under the Plan" from the Agenda of the Annual General Meeting of Shareholders scheduled for 11:00am today.

As announced on 23 November 2017, Mr Phil Giglia has been appointed as director to fill the casual vacancy left by Mr Humann. In accordance with the Company's constitution Mr Giglia will stand for re-election at the Annual General Meeting and this will be proposed as an additional resolution, resolution 9.

All other Agenda items for the Annual General Meeting remain unchanged and will be put to Shareholders for approval. The withdrawal of Resolution 8 from the Annual General Meeting does not affect any proxy forms already submitted in respect of other resolutions to be presented at the Annual General Meeting.

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/>