



Heritage Brands Australia Ltd

National Stock Exchange Limited
1 Bligh St
Sydney, NSW, 2000.

RE: Announcement

Please be advised that on 21st July 2022 Stephen Leslie Mason was appointed as Company Secretary to replace Christopher McGibbon who had resigned.

Regards,

Stephen Mason
Director/Secretary



australis
OIL GARDEN

INNOXA
IN ESSENCE



UBER
Lotion



SKINREPUBLIC



Helios