



Heritage Brands Limited
ACN 081 149 635
30 Bando Road,
Springvale VIC., 3171

1st March 2023

NSX Announcement

By Email

Re : Director Resignation

At today's Board meeting the Board accepted the resignation of Brent Smith as a director of the company due to work pressures.

The Board thanked Mr Smith for his contribution to the company.

By order of the Board

Stephen Mason
Company Secretary