

healthzone limited

ACN 118 715 772

316 Horsley Road
Milperra NSW 2214

27 August 2009

Australian Securities Exchange Limited
Company Announcements Office

20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF EXECUTIVE DIRECTOR

Healthzone Limited [ASX: HZL], the wellness and beauty sector producer, distributor and retailer, has today announced the appointment of Michael Jenkins as a Director.

Michael has more than 20 years of experience in financial administration of international, public and private companies, including strategic planning, mergers and acquisitions, human resources, systems implementation, treasury, fund raising and shareholder relations. Michael is former Chief Financial Officer and Company Secretary of Freedom Nutritional Products Limited, MXL Limited and former Finance Director of Kelly Services (Australia) Limited and Tremco Asia Pacific. In addition Michael held senior positions in the USA. Michael commenced with Healthzone in 2008 as Company Secretary and Chief Financial Officer.

Michael is a member of the Australian Institute of Chartered Accountants, Australian Institute of Company Secretaries and Australian Institute of Company Directors; he holds a commerce degree and law degree with honours and is a non-practicing Barrister of the Supreme Court of New South Wales.

Peter Roach, Chairman, stated "Michael has enhanced commercial disciplines across Healthzone's businesses including in relation to logistics, export development, management information, IT systems contract negotiation, distribution, product development, and retail development. We are glad to strengthen Healthzone with the expansion of Michael's responsibilities in support of the Company's continued growth."

Michael will replace Terry Cuthbertson as Director. Peter Roach, Chairman stated "We wish to thank Terry for his valued contribution to Healthzone and wish him well."

Peter Roach. MAICD
Healthzone Limited
Chairman
Tel (02) 9772 7100

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About Healthzone

Healthzone (ASX: HZL) operates a portfolio of integrated consumer product, distribution and retail businesses in the wellness and beauty sectors. Each business provides immediate opportunities for earnings growth through business development and integration.

The company is a leading distributor of health foods, skincare and beauty products and operates Australia's largest health food franchise. Its Health Minders business is the leading health food distributor to the Australian health food channel, and owner of Australia's leading national health franchise Healthy Life with more than 120 stores. Healthzone owns and operates nine Healthzone retail stores and the Healthzone store master franchise, and produces the Aurinda range of supplement and vitamin products and Bod range of skincare and beauty products. The company was listed on the Australian Securities Exchange in 2006 and its website is www.healthzone.com.au.