

2 December 2010

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

healthzone

limited

ACN 118 715 772

316 Horsley Road  
Milperra NSW 2214

## ASX/MEDIA RELEASE

### CHANGES TO THE BOARD OF DIRECTORS

Healthzone Limited [ASX: HZL], the wellness and beauty sector producer, distributor and retailer, confirms the appointment of Ian Spence as a Non-Executive Director effective from the Annual General Meeting on 30 November 2010.

Mr Spence is an independent and long-term director of Eu Yan Sang International Limited and MTQ Corporation Limited which are both listed on the Singapore Exchange and ISS Group Limited which is listed on the Australian Securities Exchange. Ian is a New Zealander and a permanent resident of Singapore. Ian is also an advisor to the New Zealand Trade & Enterprise Board's Beachheads programme. He is a Chartered Accountant and a Commerce graduate from Otago University, New Zealand. Ian is the Board representative of Eu Yan Sang International Limited, Healthzone's largest shareholder, and provides a strategic interface between Eu Yan Sang and Healthzone adding a wealth of experience to the Healthzone Board while assisting in the acceleration of mutually strategic initiatives currently advancing in the Asean and China regions.

Healthzone further confirms the retirement of Michael Jenkins as an Executive Director. Michael continues with Healthzone as Chief Financial Officer and Company Secretary. Chairman, Peter Roach stated, "We wish to thank Michael for his contribution to Healthzone as a Director and look forward to his continuing contribution as an executive of Healthzone."

Mr Roach said, "With Ian Spence's appointment and Michael Jenkins' resignation Healthzone's Corporate Governance is enhanced with the Board now comprising of two Non-Executive Directors and two Executive Directors."

Peter Roach  
Healthzone Limited  
Executive Chairman

#### CONTACT DETAILS;

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**Healthzone Limited**  
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Company Secretary  
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## **BACKGROUND NOTES;**

**Healthzone Limited** operates a portfolio of distribution, consumer product and retail businesses in the Wellness sector. Each business provides immediate opportunities for earnings growth through business development and integration. Further information; [www.healthzone.com.au](http://www.healthzone.com.au)

### **Healthzone's businesses are comprised of three principal activities;**

#### **Health and Beauty Distribution**

- Healthzone Solutions, Australia's largest national health food distributor, with three warehouse facilities in Sydney, Brisbane and Perth. [www.healthzone.com.au/Solution/Home.asp](http://www.healthzone.com.au/Solution/Home.asp)
- Jasham International, Australia's largest parallel market beauty and fragrance product distributor to more than 3,300 pharmacies and department stores in Australia. [www.jasham.com.au](http://www.jasham.com.au)
- Healthzone International distribution through more than 1,600 outlets in China, North America, Europe and Asia.

#### **Health and Beauty Products**

- More than 300 "Healthy Life" products including health foods and beverages which are sold exclusively through Healthy Life stores in Australia with exclusive distribution agreements in place in China.
- More than 65 "HL" vitamin and supplement products which are sold exclusively through Healthy Life stores in Australia with exclusive distribution agreements in place in China. [www.healthylife.net.au](http://www.healthylife.net.au)
- More than 120 "Natural Alternative" products, including food, household and cleaning products. [www.naturalalternative.com.au](http://www.naturalalternative.com.au)
- The 'Bod' and new BOD ecology products are premium natural beauty products made in Australia. These products are sold in Japan, Hong Kong, Taiwan, Korea, Canada, Europe and New Zealand. These products will be the target of further development of the significant export market potential. The Bod products range is also actively marketed through Healthy Life franchise banner stores in Australia. [www.bod.com.au](http://www.bod.com.au)
- The company produces a range of more than 45 supplement and vitamin products under its "Aurinda" brand, which are manufactured in Australia for export sale.
- The Company plans to acquire or develop its portfolio of Wellness products and is exploring opportunities to expand distribution of these products in Australian and international Wellness markets.

#### **Health Retail**

- Healthzone is the master franchisor of more than 130 health food retail stores [www.healthylife.net.au](http://www.healthylife.net.au)
- Healthy Life is Australia's largest natural products retail chain.
- Healthy Life China first store now open in Shanghai through China master franchisee. An additional 100 stores are scheduled to be open by end of 2012.
- Healthzone has more than 470,000 registered loyalty club members.
- Healthzone's Healthy Life News magazine has a circulation of more than 6 million copies per annum.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Healthzone Limited
<b>ABN</b> 79 118 715 772

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Spence
<b>Date of appointment</b>	30 November 2010

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity Healthzone Limited</b>
<b>ABN 79 118 715 772</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Jenkins
<b>Date of last notice</b>	20 October 2009
<b>Date that director ceased to be director</b>	30 November 2010

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  134,600 ordinary shares
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Beneficiary and trustee of the Jenkins family superannuation fund	134,600 ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.