



Heritage Brands Limited
30 Bando Road,
Springvale VIC 3171

P 03 8586 2100

www.heritagebrands.com.au

ACN 081 149 635

27th July 2023

NSX Announcement

By Email

Changes at Heritage Brands Limited

After 8 years as CEO of Heritage Brands Limited (HBA) Con Gendis has resigned. We wish Con every success in his new endeavours and we thank Con for his contribution to the Company.

The Board has appointed Jim Filis as the new CEO of the Company. Jim was formerly the CFO of Heritage Brands Limited.

The Company is also pleased to announce that, following a thorough review of our bank facilities and requirements, we transferred all of our banking to the NAB earlier this month.

The Company will release its full year results in September 2023.

Stephen Mason
Company Secretary

IN ESSENCE®

OIL GARDEN
100% BYRON BAY 100%

INNOXA



SKINREPUBLIC
SKIN LABORATORY

australis

Helios

CEDEL