

**NSX ANNOUNCEMENT/MEDIA RELEASE**  
**19 February 2025**

**Appointment of Non-Executive Director – Mr Anthony Spencer**

Haodex Limited's (NSX:HAO) ("Haodex" or "the Company") is pleased to announce the appointment of Mr Anthony Spencer as a Non-Executive Director, effective 17 February 2025.

Mr Spencer is an experienced business leader with extensive experience in retail, hygiene sanitation, and international business development. As General Manager of WellKleen, he has transformed the company from a specialist mattress sanitation business into a leading provider of mobile hygiene solutions across the hospitality, medical, commercial, and childcare sectors. Under his leadership, WellKleen has patented an innovative mobile ozone generator and expanded its market presence both locally and internationally.

Mr Spencer priorly served as Director at 360 Degrees Retail, where he provided strategic guidance on retail operations, sales performance, and franchise development. Notably, he played a pivotal role in launching a blockchain retail mall and an e-commerce platform for Australian health and beauty products in China, achieving 20,000 active customers within three months.

The Board warmly welcomes Mr Spencer and looks forward to leveraging his expertise in business strategy, market expansion, and operational leadership.

**ENDS**

For more information, please contact:  
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*This NSX announcement was authorised for release by the Board of Haodex Limited.*