



Fax

To: ASX
Attention: Emma Badhni
Fax no: 1300 135 638
From: Laura Hodgson
Our ref: HEALZON: PC:DW:LH
Date: 21 November 2011
Subject: Healthzone Limited (Receivers and Managers Appointed) (Administrators Appointed) ('the Company') (ASX:HZL)- ASX Announcement

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Healthzone Ltd
(Receivers and Managers Appointed)
(Voluntary Administrators Appointed)

316 Horsley Road, Milperra NSW 2214
Locked Bag 6270, Regents Park NSW 2143
Telephone: (02) 9772 7100
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21 November 2011

As of 18 November 2011, Peter Roach has left the position of CEO of Healthzone Limited (Receivers and Managers Appointed) (Voluntary Administrators Appointed) and its subsidiaries.

Yours faithfully
for and on behalf of
Healthzone Limited
(Receivers and Managers Appointed)
(Voluntary Administrators Appointed)

A handwritten signature in black ink, appearing to read "Philip Carter".

Philip Carter
Joint and Several Receiver and Manager