

healthzone limited

ACN 118 715 772

316 Horsley Road
Milperra NSW 2214

ASX ANNOUNCEMENT

ASX Limited
20 Bridge Street
Sydney NSW 2000

SYDNEY; 6 April 2011 – Australia's leading natural products distributor, franchise retailers and producer of health, beauty and natural products, Healthzone Limited (ASX: HZL. OTCQX: HLTZY) advises the replacement of Mr. Michael Jenkins with Mr. Guy Robertson as Company Secretary with effect from 31 March 2011. Guy is currently a Director of Healthzone Limited.

Guy is a Chartered Accountant, holds a Bachelor of Commerce Degree with Honours and is a Member of the Australian Institute of Company Directors. Guy is also the former Chief Operating Officer and Company Secretary of Healthzone Limited.

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