

Change in Chairman's role

Sydney, Australia – 24 April 2023: Cannabis focused drug development and product innovation company Bod Science Limited ("Bod" or "the Company") (ASX: BOD) is pleased to announce that the Company's chairman, David Baker has assumed an additional advisory role to support management to progress a number of commercial initiatives.

David is an experienced commercial negotiator and former transactional lawyer with extensive experience in strategic, long term, foundational agreements. Working closely with our senior management team, David will provide instrumental support at the crucial stage in formalising definitive agreements related to a number of strategic commercial initiatives currently nearing execution with industry counterparts. The key terms of this appointment, which are contained in a contractor agreement between David and the Company are set out below:

Provision of services: David has been appointed to this commercial support role on an ongoing basis however it is expected to stay in place until the end of 2023 with regular reviews of performance and the Company's needs. The Company may terminate the service provision at any time for any reason.

Commitment: The time committed will vary but expected to be not less than two additional days a week and a minimum of 10 days each calendar month.

Remuneration: A monthly retainer of \$10,000 plus GST in addition to his non-executive director fees.

This announcement has been approved by the Board of Bod Science Limited.

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About Bod Science:

Bod Science Limited (ASX:BOD) is a cannabis focused drug development and product innovation company.

Bod is focused on progressing R&D and a defined clinical trial pathway to commercialise and deliver premium, scientifically proven and trusted products for the consumer and medical markets.

The Company has a number of existing partnerships with large corporate groups and collaborations with leading research partners to advance the use of CBD.

For more information please contact:

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