

## Appointment of Company Secretary

**Sydney, Australia – 24 January 2023:** Cannabis focused drug development and product innovation company Bod Science Limited (“Bod” or “the Company”) (ASX: BOD) is pleased to announce the appointment of Carlie Hodges as Company Secretary upon the resignation of Stephen Kelly, effective 23 January 2023.

Carlie is a practising corporate and commercial lawyer, holds a Graduate Diploma in Applied Corporate Governance and is a Fellow Member of the Governance Institute of Australia.

**This announcement has been approved by the Chief Executive Officer of Bod Science Limited.**

**-ENDS-**

### 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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