

BOARD UPDATE

Wellfully Limited (ASX: WFL) (**Wellfully**, or the **Company**), the world's first fully-integrated, science-based wellness company, wishes to advise that Mr Steven Schapera has decided to step down as Non-executive Director effective 31 December 2022.

The Board of Wellfully Limited would like to acknowledge and thank Mr Schapera for his contribution to the Company since his appointment in August 2017.

Chairman Paul Peros commented *"I wish to express my special thanks to Steven for his valuable contribution and continued support of the Company over the last 5 years and wish him the very best in his other business ventures"*.

This announcement was authorised by the Board of Directors of Wellfully Limited.

Henko Vos
Company Secretary
Wellfully Limited