

## BOARD UPDATE

Wellfully Limited (ASX: WFL) (**Wellfully**, or the **Company**), the world's first fully-integrated, science-based wellness company, is pleased to announce an update to the Board.

### Mr David Wheeler

Mr David Wheeler has been appointed as a Non-executive Director effective 1 February 2023. David comes from a background of more than 30 years of Senior Executive Management, Directorships, and Corporate Advisory experience. He is a foundation Director and Partner of Pathways Corporate a Corporate Advisory firm that undertakes assignments on behalf of family offices, private clients, and ASX listed companies. David has engaged in business projects in the USA, UK, Europe, NZ, China, Malaysia, Singapore and the Middle East. David is a Fellow of the Australian Institute of Company Directors and has experience on public and private company boards, currently holding a number of Directorships and Advisory positions in Australian companies.

Chairman Paul Peros commented *"David brings extensive international trade, industry knowledge and corporate experience to the Board, at a time when the Company is looking to optimise and actively grow its operations. With the appointment, my fellow directors and I look forward to generating further value for shareholders from the Company's attractive portfolio of assets and ever-growing business opportunities. With the Board changes announced today the Company is continuing its evolution into (and establishment as) a world leading integrated science-based wellness company. The Board is excited about the many opportunities being pursued and believe the strategies being implemented will deliver value to all shareholders."*

This release has been issued with the authorisation of the Board.

Henko Vos

Company Secretary

Wellfully Limited

**Directors**  
Mr Paul Peros  
Mr Jeffrey Edwards  
Mr Andy Wortlock

**CEO**  
Mr Paul Peros  
  
**Company Secretary**  
Mr Henko Vos

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