

Change of Responsible person for ASX communication

Nutritional Growth Solutions Ltd (ASX: NGS) (the “Company” or “NGS”) advises for the purpose of Listing Rule 12.6 the change of responsible person of the company.

Mr Lee Tamplin has resigned and will be replaced by Mr Hasaka Martin who will be the person responsible for communications between the Company and ASX.

Mr Martin is an employee of the Automic Group and is currently Company Secretary for a number of ASX listed and unlisted public and private companies across a range of industries.

-ENDS-

This announcement has been authorised for release by the CEO and the Chairman of the Board of Directors of Nutritional Growth Solutions Ltd.

More information:

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About Nutritional Growth Solutions

Nutritional Growth Solutions is a global nutritional health company focused on the well-being of children. NGS develops, produces and sells clinically tested nutritional supplement formulae for children following 20 years of medical research into pediatric nutrition at Schneider Children’s Medical Centre, Israel’s largest pediatric hospital. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three to twelve-year-old consumers represent a larger market opportunity and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

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