

ASX / BWX

## **ASX Announcement**

3 March 2017

## RESIGNATION OF NON-EXECUTIVE DIRECTOR

Melbourne, Australia – BWX Limited (ASX: BWX) wishes to advise, that Mr Craig Bottomley has resigned as a Non-Executive Director of the Company with effect from 2 March 2017. Mr Bottomley has served as a Director of the Company since April 2013 and has been a valuable member of the team which has taken the Company through the acquisition of the Sukin brand and the listing of the Company on the ASX in 2015.

BWX Chief Executive Officer, Mr John Humble, said "Craig has been a valuable contributor to the development of the business during these company making years and has brought strong commercial acumen to the Board. He leaves the Company well positioned for the next growth phase, with the development of export markets for the Sukin branded product and a strong balance sheet to support this growth."

"Mr Bottomley will be taking up an Executive Chairman role with a technology company and we wish him all the best of success in his new venture."

- ENDS -

## **About BWX**

ASX listed, BWX Limited is a vertically integrated developer, manufacturer, distributor and marketer of branded skin and hair care products with an emphasis on the natural segment of the beauty and personal care market.

The company owns, produces, and distributes under the Sukin, DermaSukin, Uspa, Edward Beale, and Renew Skincare brands.

For further information please contact:

John Humble

Chief Executive Officer and Managing

Director

E: john.humble@bwxltd.com

T: +61 3 8785 6300

Aaron Finlay Finance Director

E: aaron.finlay@bwxltd.com

M: +61 3 8785 6300