

ASX / BWX

ASX Announcement

17 August 2017

NON-EXECUTIVE DIRECTOR APPOINTMENT

Melbourne, Australia – BWX Limited (ASX: BWX) is pleased to advise that the Company has appointed Mrs Abi Cleland to the Board of the Company as a Non-Executive Director.

Abi Cleland has extensive global experience in strategy, M&A, digital and online, supply chain and business growth, management and business development of offshore Asian businesses and marketing in the form of pricing, new product development, branding, key account management and channel strategy.

This considerable experience has been gained from 20 years of executive and board roles in driving growth at both small and large corporates here in Australia as well as offshore in retail, industrial and financial services sectors, including with ASX listed Orora, ANZ, Amcor, Incitec Pivot, Caltex and BHP, as well as from smaller entrepreneurial companies.

Abi currently serves as a Director of Orora, is a Director of Swimming Australia (Audit Chair), Chairman of Planwise Australia and Managing Director of Absolute Partners.

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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, Mineral Fusion, DermaSukin, Uspa, Edward Beale, and Renew personal care brands.

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