



ASX / BWX

ASX Announcement

11 December 2017

NON-EXECUTIVE DIRECTOR RESIGNATION

Melbourne, Australia – BWX Limited (ASX: BWX)

BWX Limited confirms that Mrs Abi Cleland, a non-executive Director of the Company has resigned from the Board of the Company due a change in personal circumstances.

Whilst short, during her time on the Board, Mrs Cleland provided valuable contribution and counsel to the Company in a period that saw significant corporate activity, with the Company establishing a new level of operation. In particular, with the acquisitions of Mineral Fusion and Andalou Naturals, the Company now has the necessary infrastructure and scale of business to support an effective level of operations in the USA. The Board wishes to thank Abi for her valuable contribution during this time.

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

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	BWX Limited
ABN	13 163 488 631

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Abi Cleland
Date of last notice	22 August 2017
Date that director ceased to be director	6 December 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NONE

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
NONE	NONE

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.