



ASX / BWX

ASX Announcement

31 August 2018

BOARD AND COMPANY SECRETARY UPDATE

Melbourne, Australia - BWX Limited (ASX:BWX or the “Company”) announces that effective from 1 September 2018 Mr Ian Campbell, a current Non-Executive Director and member of the Independent Board Committee (**IBC**), will become the Chairman of BWX. The current Chairman, Mr Denis Shelley, will continue as a Non-Executive Director and member of the IBC.

Additionally, effective from today Mr Vinod Somani, the current Chief Financial Officer, will become a joint Company Secretary.

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, Andalou Naturals, DermaSukin, Life Basics, Uspa, Edward Beale, and Renew personal care brands as well as Nourished Life online marketplace.

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