ASX / BWX



ASX Announcement

21 September 2018

INITIAL DIRECTOR'S INTEREST NOTICE

Melbourne, Australia – BWX Limited (ASX: BWX)

Further to the appointment of Mr Myles Anceschi as Chief Executive Officer and Managing Director on the BWX Limited Board, refer to the attached Appendix 3X, Initial Director's Notice.

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

For further information please contact:

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Appendix 3X

Initial Director's Interest Notice

Name of entity	BWX Limited
ABN	13 163 488 631

We (BWX Limited) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Myles Anceschi
Date of appointment	17 September 2018

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

600,000 Fully Paid ordinary shares issued in accordance with the Company's Employee Loan Plan

⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder *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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not applicable	Not applicable

Part 3 – Director's interests in contracts

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.

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

⁺ See chapter 19 for defined terms.