



ASX / BWX

ASX Announcement

25 September 2018

RESIGNATION AND FINAL DIRECTOR'S INTEREST NOTICE

Melbourne, Australia – BWX Limited (ASX: BWX)

Further to the announcement on Monday 17 September, Mr John Humble has now formally resigned as Managing Director and CEO of BWX. Attached is Mr Humble's Appendix 3Z, Final Director's Interest 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:

Myles Anceschi

Chief Executive Officer and Managing Director

E: myles.anceschi@bwxltd.com

T: +61 3 8785 6300

Vinod Somani

Chief Financial Officer

E: vinod.somani@bwxltd.com

M: +61 3 8785 6300

Genevieve Milesi

Investor Relations

E: gm@mileconsult.com.au

T: +61422 286 207

BWX Limited ACN 163 488 631
2 Darby Way Dandenong South VIC 3175 AUSTRALIA
Telephone +61 3 8785 6300

www.bwxltd.com

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	Mr John Humble
Date of last notice	18 April 2018
Date that director ceased to be director	25 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
550,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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
Leisure & Hospitality Services Pty Ltd (John Humble is the controller of this company)	3,750,000 fully paid ordinary shares

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.