



ASX / BWX

## ASX Announcement

22 November 2018

### BOARD APPOINTMENTS

Melbourne, Australia - BWX Limited (ASX: BWX) today announced the appointment of Ms Fiona Bennett and Ms Jodie Leonard, as Non-Executive Directors on its Board, effective 1 December 2018.

Ms Fiona Bennett is a finance executive with expertise in financial management, compliance, risk management and governance. She has more than 40 years' experience across large accounting firms and ASX organisations, including KPMG, BHP Billiton and Coles Group. Fiona also has extensive Board experience and is currently Chair of the Audit and Risk Committee for Select Harvest (ASX: SHV) and Hills Limited (ASX: HIL).

Ms Jodie Leonard also joins the BWX Board and is an experienced marketing executive with domestic and international experience with some of the world's biggest brands, including Unilever, Colgate Palmolive, General Electric and the Nine Network Australia. Ms Leonard also successfully established a management consulting and strategy practice, advising mid to large sized organisations. Ms Leonard currently holds non-executive director positions at RACV Limited, RACV Community Foundation and Flexigroup Limited (ASX: FXL).

BWX Chairman, Mr Ian Campbell, said "the new Board appointments come at a critical time as we continue on our mission to become a global leader in natural beauty and personal care."

"I look forward to welcoming both Fiona and Jodie to the Board as we build on our objective of developing a robust brand platform with a strong multi-channel, global presence. They are both highly experienced professionals and their appointments will further strengthen the Board's mix of skills, knowledge, and experience." Mr Campbell said.

These appointments fill existing Board vacancies bringing Board membership to six including the Managing Director, Myles Anceschi.

- ENDS -

### About BWX

ASX listed, BWX Limited is a vertically integrated developer, manufacturer, distributor and marketer of branded skin care, hair care and cosmetic 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, Usps, Edward Beale, and Renew personal care brands as well as Nourished Life online marketplace.

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