



BWX LTD
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ASX Announcement

16 September 2019

Date of Annual General Meeting

The Annual General Meeting of BWX Ltd will be held on Thursday 21 November 2019 at 12pm (AEST) at Leonda by the Yarra, 2 Wallen Rd, Hawthorn, Victoria, Australia.

In accordance with clause 60.2 of the constitution of BWX Ltd, the closing date for the receipt of all director nominations is Thursday 19 September 2019, being not less than 45 business days before the date of the Annual General Meeting.

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About BWX

ASX listed BWX Limited (ASX: BWX) 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®, Derma Sukin®, Uspea®, Edward Beale®, and Renew® personal care brands as well as the Nourished Life® online marketplace.

For further information please contact:

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ANDALOU
NATURALS

MINERAL FUSION®

Derma
Sukin

USPEA

Nourished Life