

## ASX Announcement

9 April 2021

### RESIGNATION OF DIRECTOR

Melbourne, Australia – BWX Limited (ASX: BWX) announces that Ms Jodie Leonard has advised the Board that she will resign as a Non-Executive Director of BWX with effect from 30 April 2021.

BWX Chairman Mr Ian Campbell thanked Jodie for her contribution and commitment during her time on the Board.

“Jodie has been a hard-working and dedicated member of the Board through what has been unprecedented times. Jodie’s strategic, governance and remuneration experience has been invaluable. We wish her well in her future endeavours,” Mr Campbell said.

Commenting on her departure, Ms Leonard said: “I have really enjoyed my time with BWX, but given time demands of my current personal commitments, I’ve decided it’s timely for me to step down from the Board. The direction the business is taking is very positive and I’m pleased to leave BWX in a much stronger position than when I joined.”

The Board has commenced the search for a new independent Non-Executive Director.

-ENDS-

Authorised for release by:  
Ian Campbell  
Chairman – BWX Limited

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