

## ASX Announcement

27 September 2022

### BWX LIMITED – DIRECTOR RESIGNATION

**Melbourne, Australia** – BWX Limited (ASX:BWXL) (“the Company” or “the Group”) announces that Ms. Michelle Hepworth, Non-Independent Non-Executive Director has resigned from the Board of the Company with effect on 26 September 2022.

-ENDS-

**Authorised for release by the Board Directors of BWX Limited**

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#### About BWX

BWX's purpose is creating Natural beauty and wellness for the world as a vertically integrated developer, manufacturer, distributor, and marketer of branded products in the Natural subcategory of the broader beauty and personal care market. The Group owns, manufactures, and distributes products predominantly under the Sukin, Andalou Naturals, and Mineral Fusion brands. BWX also sells a wide range of wellness products (own-brand, private-label and third-party) across multiple categories via the Flora & Fauna and Nourished Life e-commerce sites. Effective 30 September 2021, BWX acquired a majority stake in Go-To Skincare, an Australian skin care provider selling a range of simple, trusted and effective products for the masstige segment of the broader skin care category.