



24 February 2020

SKIN ELEMENTS ENTITLEMENT ISSUE EXTENDED TIMETABLE

Australian natural skincare company Skin Elements Limited (**SKN**) advises an updated indicative timetable below further to the announcement on Friday 21 February 2020 that it has extended the closing date of the non-renounceable pro-rate entitlement issue to Tuesday 10 March 2020.

INDICATIVE TIMETABLE

Lodge Prospectus with ASIC	5 February 2020
Notification to Securityholders	5 February 2020
Ex Date	10 February 2020
Record Date	11 February 2020 (5.00pm WST)
Prospectus Dispatched to Shareholders	14 February 2020
Entitlement Offer Opens	14 February 2020
Entitlement Offer Closes	10 March 2020 (5.00pm WST)
Securities quoted on deferred settlement basis	11 March 2020
Notification of Results and Shortfall	12 March 2020
Anticipated issue date of new securities and lodge an Appendix 2A with ASX	17 March 2020 (12.00pm EST)
Dispatch of Holding Statements	18 March 2020

If shareholders have any questions regarding their entitlement they are asked to contact the Company on (08) 6311 1900 as soon as possible.

ENDS

Natural Science by Skin Elements

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About Skin Elements

Skin Elements is an ASX-listed skin care company focused on the development of natural and organic skin care products, as an alternative to current chemical-based products. It has developed a portfolio of products which includes, the Soléo Organics 100% natural and organic sunscreen, pawpaw based PapayaActivs natural therapeutic skincare, the Elizabeth Jane Natural Cosmetics brand, and the Invisi Shield skincare range. The Company has completed a highly successful test marketing phase in major international markets for Soléo Organics and has regulatory approval with the USA FDA, TGA and other significant regulators. Skin Elements aims to become the number one recognised national and international sunscreen brand.

Further information is available via the Company website: <http://skinelementslimited.com>