



9 September 2020

RELIANCE ON ASIC CLASS RELIEF TO EXTEND THE LODGMENT DATE FOR AUDITED ACCOUNTS

Skin Elements Limited (SKN) advises that pursuant to ASX listing rule 18.1 and ASIC Corporations (Extended Reporting and Lodgment Deadlines – Listed Entities) instrument 2020/451 dated 15 May 2020 (the ‘ASIC Relief’), SKN is relying on the ASIC Relief and class waiver from ASX listing rule 4.5.1 to extend the lodgment date for its audited Annual Financial Report required to be lodged with ASIC under s319 of the Corporations Act to ASX.

SKN is relying upon the ASIC Relief to provide the auditors additional time to obtain sufficient audit evidence given the increased difficulties caused by COVID-19 restrictions including the reduced ability to meet with distributors and production delays from the Company’s contract manufacturers in Melbourne and Queensland.

The Company further confirms it will immediately make further announcement to ASX if it becomes aware that there will be a material difference between its unaudited and its audited Annual Financial Report.

This announcement is approved by the Board of Directors of Skin Elements Limited.

END

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About Skin Elements

Established in 2005, Skin Elements is an award winning Australian owned and operated ASX-listed skin care company focused on the development of natural and organic skin care products. Skin Elements innovative approach to organic chemical free products has enabled the creation of a portfolio of products that has been sold and distributed across the world. Its flagship products include Invisi-Shield Organics natural alcohol-free sanitiser range, Soléo Organics 100% natural and organic sunscreen, PapayaActivs natural therapeutics skincare, and Elizabeth Jane Natural Cosmetics brand. Further information is available via the Company website: <http://skinelementslimited.com>

Natural Science by Skin Elements

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