

## SKIN ELEMENTS PTY LTD

### CORPORATE GOVERNANCE – 5 DIRECTOR'S INDEPENDENCE QUESTIONNAIRE

Directors of Skin Elements Limited (**The Company**) are requested to answer the following questions as part of assessing the independence of the Directors on the Board and return the completed Questionnaire to the Company Secretary.

1. Are you a substantial shareholder of the Company or an officer of, or otherwise associated directly with, a substantial shareholder of the Company?	<b>YES/NO</b>
2. Have you, within the last three years, been employed in an executive capacity by the Company or another group member, or been a director after ceasing to hold any such employment?	<b>YES/NO</b>
3. Within the last three years, have you been a principal of a material professional adviser or a material consultant to the Company or another group member, or an employee materially associated with the service provided?	<b>YES/NO</b>
4. Are you a material supplier or customer of the Company or other group member, or an officer of or otherwise associated directly or indirectly with a material supplier or customer?	<b>YES/NO</b>
5. Do you have any material contractual relationship with the Company or another group member other than as a director of the Company?	<b>YES/NO</b>
6. How many years have you served on the Board and do you believe that this time is such that it could reasonably be perceived to materially interfere with your ability to act in the best interests of the Company?	<b>Years</b> <b>YES/NO</b>
7. Do you have any interest or any business or other relationship which could, or could reasonably be perceived to, materially interfere with your ability to act in the best interests of the Company?	<b>YES/NO</b>

**Signature**

**Date**

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**Print Name**