



9 October 2020

NEW COMPANY SECRETARIES APPOINTED

Australian natural skincare company Skin Elements Limited (ASK:SKN) (SKN, the Company) is pleased to advise that it has today appointed Mr Steven Wood and Ms Kate Sainty as joint Company Secretaries, replacing Mr Craig Piercy who has resigned.

These appointments ensure that the Company has sufficient adequate resources to develop its Corporate Governance systems and controls as it transitions from research & development to commercial operations for its natural skincare technology.

Mr Steven Wood is a Chartered Accountant who specialises in corporate advisory, company secretarial and financial management services to both ASX and unlisted public and private companies. He has been involved in various successful ASX listings and is currently Company Secretary for a number of ASX listed entities.

Ms Kate Sainty is a Chartered Accountant who specialises in financial management and company secretarial services. She has a Diploma in Applied Corporate Governance and was previously an Audit Manager at a leading international audit, tax and advisory firm.

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

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Natural Science by Skin Elements

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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 have 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>

