



FOR GOOD LOOKS

ASX Announcement
TOTAL FACE GROUP LIMITED
CEO RESIGNATION

17th April 2018

Total Face Group Limited (TFG or the Company) (ASX: TFG) advises that Joanne Hannah has resigned as Chief Executive Officer and Executive Director of the Company effective from 1 May 2018.

The Company expects to announce a new CEO and Executive Director as part of the current negotiations to restructure its operations. In the interim, Kerstin Grant, currently Group Manager of Operations, will take on Joanne's responsibilities.

Mrs Hannah, joined TFG in May 2014 and was instrumental in listing the Company on the ASX in January, 2016. Mrs Hannah, oversaw the growth in the Company from 1 clinic to 15 clinics and set the foundations for an industry that has seen significant growth in corporate activity over the past 12-18 months.

As TFG embarks on the next chapter of its journey, the Board takes this opportunity to thank Joanne for her significant contribution to TFG and its staff and clients.

As per previous announcements, negotiations are continuing in relation to the restructuring of the Company's operations and the Company will provide further updates as soon as these negotiations become binding.

END

TOTAL FACE GROUP LIMITED

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