



FOR GOOD LOOKS

ASX Announcement

TOTAL FACE GROUP LIMITED

Resignation of Executive Chairman

26th September 2018

Total Face Group Ltd (TFG) today announces that Executive Chairman, Paul Fielding, has tendered his resignation and will leave the Board of the Company on 27th September, 2018.

Mr Ken Poutakidis, currently a Non-executive Director of the Company, has been appointed as the Non-executive Chairman and will be ratified at the General Meeting of Shareholders scheduled for Thursday 27th September, 2018.

Mr Poutakidis said “The Board takes this opportunity to thank Paul for his tireless work while the Company finalised the acquisition of The Giving Brands Company and Christine’s appointment”.

Mr Fielding has confirmed that he will remain a significant shareholder of the Company.

END

TOTAL FACE GROUP

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