



ASX Announcement

10 December 2018

Finance Industry Leader Appointed Non-Executive Chairman

Highlights

- WNB appoints leading finance industry professional, Mr Angelos Giannakopoulos as Non-Executive Chairman effective 10 December 2018
- Mr Giannakopoulos has extensive expertise and experience working in leadership roles across major financial organisations and in providing services to a wide range of industries
- Mr Giannakopoulos is currently the State Manager for private wealth management firm Ord Minnett and prior roles include Global Head of Equities for ANZ Banking Group and executive leadership positions with Treasury Corporation of Victoria and the Transport Superannuation Board
- The breadth and depth of Mr Giannakopoulos' business experience will be invaluable in guiding WNB through its next growth phase across both Immersion Clinical Spas and the commercialisation of an expanded retail product portfolio

Wellness and Beauty Solutions Ltd (ASX: WNB or "the Company") is pleased to announce it has appointed Mr Angelos Giannakopoulos as Non-Executive Chairman, effective 10 December 2018.

Mr Giannakopoulos brings a wealth of valuable business experience to the Company from a number of leadership executive roles within the finance industry. He is currently the Victorian and South Australian State Manager for private wealth management firm Ord Minnett, was previously Global Head of Equities for ANZ Banking Group and has also held executive leadership positions with Treasury Corporation of Victoria and the Transport Superannuation Board.

Mr Giannakopoulos has significant expertise and experience across capital markets and various industries as a prominent financier. His expertise and financial connections will be invaluable to the Company in the execution of its strategic growth plans and leading WNB through the next phase of its growth through domestic and international expansion. His appointment also demonstrates WNB's ability to attract high calibre Board members.

The appointment of Angelos Giannakopoulos signals the completion of Mr Ken Poutakidis' tenure as Non-Executive Chairman at the Company. Mr Poutakidis remains committed to the Company's growth and retains a strong relationship with Angelos and the Board. The Board would like to thank Mr Poutakidis for his key role in the corporate development and growth of WNB during his tenure and for his ongoing commitment to the successes of the Company.

Angelos Giannakopoulos, Non-Executive Chairman said, "I am delighted to be joining the WNB team and am excited to be playing an active role in the development and growth of the Company."



Mrs Christine Parkes, Managing Director said, *“We thank Ken for his commitment to the Company during our transition and welcome Angelos to the Board. 2019 is set to be transformational for the Company and its growth and I look forward to working closely together to build WNB into the successful Company it will be.”*

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About Wellness and Beauty Solutions Ltd

Wellness and Beauty Solutions is comprised of Immersion Clinical Spas and a range of retail beauty brands including NailKalm, JBronze, INfinite and Beathe - professional beauty products.

WNB is an exciting and innovative new player in the Wellness and beauty market and brings a highly experienced team of Doctors, Aesthetic Nurse Consultants, Dermal Therapists and brands to the Australian consumers. With a focus on an honest and educated approach to beauty, WNB offers its clients the ability to create a personalised, long-term wellness plan with our Consultants. This results in a more achievable, affordable and gentle journey to improving your self-esteem – ‘Effortless Beauty’.