

ASX ANNOUNCEMENT

ANAGENICS LIMITED (ASX: AN1) – CHANGE OF COMPANY SECRETARY

SYDNEY, 13 June 2024

Anagenics Limited (ASX: AN1) advises that it has appointed Mr Hemant Amin as Company Secretary, effective today, 13 June 2024.

Mr Amin brings 20 years of experience in listing rules compliance and corporate governance and has acted as company secretary of several ASX-listed companies.

Mr. Matthew Dudek has notified the Board of his resignation as Company Secretary with effect from 30 June 2024. The Board takes this opportunity to express our deep appreciation for his dedicated services.

In accordance with ASX Listing Rule 12.6, Hemant Amin is now responsible for communication with the ASX in relation to Listing Rule matters.

Approved for release by the The Board of Anagenics Limited.

Sandy Beard
Chairman
+61 412 308 263
info@anagenics.com

Anagenics Limited (ASX: AN1)

Anagenics is a health and beauty-tech business growing shareholder value through the global distribution and sales of its proprietary and licensed brands of differentiated, clinically validated anti-aging solutions. BLC Cosmetics Pty Ltd is Anagenics' wholly owned subsidiary focused on sales and distribution of leading Australian and international brands of cosmetic and wellness products. For further information, please see www.anagenics.com.

Forward looking statements

This announcement may have forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks that may cause the actual results, performance or achievements of Anagenics to be materially different from the statements in this announcement. Actual results could differ materially depending on factors such as, amongst other, the availability of resources, regulatory environment, the results of marketing and sales activities and competition.