

Resignation of non-executive director

Nutritional Growth Solutions Limited (ASX: **NGS**) ("**NGS**" or the "**Company**") announces that Ms Rachel Hirsh has decided to step down as Non-Executive Director effective 31 May 2026 to focus on her other professional interests.

Ms Hirsh has served as a director since 25 July 2023, and the Board thanks her for her contribution to the Company during her tenure and wishes her all the best in her future endeavours.

This ASX announcement was authorised for release by the Board.

For further information, please contact:

Manik Pujara | Executive Director & Interim CEO | manik@ngsolutions.co

About Nutritional Growth Solutions

Nutritional Growth Solutions is a U.S.-based health, nutrition, and wellness company. NGS develops, produces and sells clinically tested nutritional formulas for children following 20 years of medical research into paediatric nutrition. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under the age of three. The children aged three to twelve years represent a significant market opportunity and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

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