



**24 February 2026**

## **BOARD APPOINTMENTS**

Skin Elements Limited (ASX: SKN) (**Company**) is pleased to announce the appointment of Mr Rod Nicholas and Mr Joshua Gordon as Non-Executive Directors effective from 24 February 2026.

Mr Nicholas is an experienced CEO and director with 30+ years of experience across the retail, financial services and vocational sectors and is a substantial shareholder of SKN holding 7.36%. He brings strong commercial skills and has a track record of converting strategy into measurable results.

Mr Gordon is an ASX focused corporate finance executive and board director, currently a Director of Corporate Finance at PAC Partners. He is a non-executive director of the following ASX Listed companies - Dalaroo Metals Ltd (ASX: DAL), Critical Resources Ltd (ASX:CRR).

Coinciding with these appointments, Non-Executive Director Stuart Usher will retire from the Board on 24 February 2026. Mr Usher will remain Skin Elements' Company Secretary.

***Peter Malone, Chairman & CEO of Skin Elements commented:***

*"The additional appointments are timely as the Company transitions from research & development to commercial operations."*

This ASX announcement is authorised for release by the Board of Skin Elements Limited.  
END

**For further information please contact**

Dr Peter Malone  
Chairman & CEO  
Skin Elements Limited  
T: +61 439 430 770  
E: [peter@senatural.com](mailto:peter@senatural.com)

Media and Investor Inquiries  
James Moses  
Mandate Corporate  
T: +61 420 991 574  
E: [james@manadatecorporate.com.au](mailto:james@manadatecorporate.com.au)

**About Skin Elements**

*Skin Elements (ASX: SKN) is an award winning Australian owned and operated ASX-listed natural biotechnology company focused on the development of its SE Formula Biotechnology. Skin Elements world leading innovative approach to research and development of plant-based and organic sourced ingredients has enabled the creation of a portfolio of five all natural plant based formulations that have global applications. Its flagship formulations have delivered products that include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, ECO-Nurture plant bio-stimulant, Soléo Organics natural and organic sunscreen, PapayaActivs natural therapeutics skincare products and the Elizabeth Jane Natural Cosmetics brand.*

Further information is available via the Company website: <http://skinelementslimited.com> and on the Company online store: [www.sknlife.com.au](http://www.sknlife.com.au).