

CHANGE OF LOCAL AGENT AND THE RESPONSIBLE PERSON FOR ASX COMMUNICATION

Nutritional Growth Solutions Limited (ASX: NGS) ("**NGS**" or "**the Company**") advises that there was a change of local agent and responsible person for ASX communication.

The Company has appointed Mr Adam Gallagher as the local agent and responsible person for ASX communication, effective today.

Mr Gallagher is a highly experienced company secretary, director, and investor. He has been a Chartered Secretary since 2012 and supports a portfolio of ASX-listed companies through his firm, Applied Corporate Governance Partners. Adam holds Graduate Diplomas in Governance and Information Systems, a Masters in Commerce and a Bachelor of Economics.

For the purposes of ASX Listing Rule 12.6, Mr Gallagher will be the person responsible for communications between the Company and the ASX.

This announcement has been authorised for release by the Board.

For further information, please contact:

Andrew Grover

Managing Director and CEO

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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 supplement formulas for children following 20 years of medical research into pediatric nutrition. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three-to twelve-year-old consumers represent a larger 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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