

## ASX ANNOUNCEMENT

# Change of Company Secretary

**14 April 2026, Melbourne:** Elixinol Wellness Ltd (ASX: EXL) ("**EXL**", "**Elixinol**", or "the **Company**") is pleased to announce the appointment of Ms Mariia Skorikova and Mr Tony Di Pietro as joint Company Secretaries effective today, replacing Ms. Melanie Leydin in this role.

Mariia is an accomplished corporate lawyer and governance professional with over 8 years of experience advising ASX-listed and unlisted entities across diverse industries. She combines strong technical knowledge of the Corporations Act, ASX Listing Rules, and governance frameworks with practical business acumen and a results-driven approach providing support to Boards and Executives on regulatory obligations and strategic matters.

Tony is a Chartered Accountant and Fellow of the Australian Governance Institute with over 20 years of corporate accounting and governance experience, gained both in Australia and the UK. Mr Di Pietro has held a number senior executive roles throughout his career.

For the purposes of Listing Rule 12.6, Mariia and Tony will be the persons responsible for communications between the Company and the ASX in relation to ASX Listing Rule matters.

The Chair, Mr Gavin Evans stated: *"On behalf of the Board, I am pleased to welcome Mariia and Tony as joint Company Secretaries. Their experience and expertise will be an excellent addition to the Company. I would also like to thank Melanie for her dedicated contributions to the Company over her tenure as Company Secretary since July 2024. Her expertise and advice have been greatly appreciated, and the Board wish her well for her future endeavours."*

**Authorised for release by the Board of Elixinol Wellness Limited.**

**For further information, please contact:**

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### About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a leading global health and wellness company, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products. In Australia and the USA, Elixinol Wellness operates a vertically integrated business producing, manufacturing, and distributing a range of complementary products across key verticals – including nutrition, wellness and superfood ingredients. These products are sold under brands including **Hemp Foods Australia**, **The Healthy Chef**, **Mt Elephant** and **The Australian Superfood Co**, through grocery, wholesale, and e-commerce channels. Elixinol USA sells high quality Elixinol branded hemp and nutraceutical products.

To find out more, please visit [www.elixinolwellness.com](http://www.elixinolwellness.com) or the Elixinol Wellness Investor Hub <https://investorhub.elixinolwellness.com>