

Release to the Australian Securities Exchange

Appointment of Joint Company Secretary

03 JUNE 2026

SkinKandy Limited (“SkinKandy” or “the Company”) is pleased to advise that it has appointed Ms Eryl Baron, of MUFG Corporate Governance, as joint Company Secretary effective 03 June 2026.

For the purposes of ASX Listing Rule 12.6, Ms Baron will be the person responsible for communications with the ASX.

Chief Financial Officer Carl Larzabal remains joint Company Secretary.

The Company also advises that its registered office has changed to Level 41, 161 Castlereagh Street, Sydney NSW 2000 with effect from 3 June 2026.

This announcement has been authorised for release by the Board of SkinKandy Limited.

For further information, please contact:

Carl Larzabal
Group Chief Financial Officer and joint Company Secretary