

Release to the Australian Securities Exchange

Appointment of Non-Executive Director

16 JUNE 2026

SkinKandy Limited (“SkinKandy” or “the Company”) is pleased to advise the appointment of Renee Jones as an Independent Non-Executive Director of the Company, effective 16 June 2026. Renee will also join the Audit & Risk Committee.

Ms Jones is an experienced finance executive with more than 25 years’ experience across retail, consumer and telecommunications businesses. Most recently, she served as Chief Financial Officer and Company Secretary of Universal Store Holdings, where she played a key role in the company’s transition to and growth as a listed retailer. Prior to Universal Store, Ms Jones held senior finance leadership positions with Telstra and previously served as Chief Financial Officer of Fantastic Furniture. She brings extensive experience in financial leadership, governance, strategy, capital markets and retail operations.

Commenting on the appointment, SkinKandy Chairman Trent Peterson said:

“We are delighted to welcome Renee to the SkinKandy Board. Renee brings deep financial, retail and governance experience, together with valuable listed company growth expertise. We look forward to benefiting from her insights and contribution as SkinKandy continues its next phase of growth.”

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