



ASX Announcement

12 June 2026

Appointment of Non-Executive Director

Wellnex Life Limited (ASX/AIM: WNX) ("Wellnex Life" or the "Company") is pleased to announce that Hilton Wood has been appointed to the Board as an independent Non-Executive Director of Wellnex Life, effective immediately.

Hilton is a senior banking and finance executive with over 30 years' experience across institutional banking, corporate relations, and international markets. He began his career at Commonwealth Bank of Australia, including as Head of Operations and Global Head of International Banking Partnerships within Institutional Banking, following which he moved to Arab Bank Australia, leading International Bank Relations and managing multinational corporate relationships. In 2012, Hilton established Doha Bank Qatar's presence in Australia and served as Chief Representative Officer for more than 10 years. After completing a Master of Management at Macquarie Graduate School of Management, Hilton now consults to companies and sits on various private company boards across Agriculture, Fintech, and related financial services sectors.

This ASX announcement has been authorised by the Board of Wellnex Life Limited (ASX/AIM:WNX).

For further information, please contact:

Wellnex Life Limited (ASX:WNX)

Eric Jiang

Interim Executive Chairman

E: eric.j@wellnexlife.com.au

UK Investors

Strand Hanson (Financial & Nominated Advisor)

James Harris / Richard Johnson

Tel: +44 (0) 20 7409 3494

Orana Corporate LLP (Joint Broker)

Sebastian Wykeham

swykeham@oranacorp.com

S.P. Angel Corporate Finance LLP (Joint Broker)

David Hignell / Vadim Alexandre

Tel: +44 (0)20 3470 0470

To learn more, please visit: <https://wellnexlife.com.au/>