



**Heritage Brands Limited**  
**ACN 081 149 635**  
**Springvale VIC., 3171**

27<sup>th</sup> July 2023

## **NSX Announcement**

### **By Email**

### **Changes at Heritage Brands Limited**

After 8 years at Heritage Brands Limited (HBA) Con Gendis has resigned as CEO. We wish Con every success in his new endeavours and we thank Con for his contribution to the Company.

The Board have appointed Jim Filis as the new CEO of the Company. Jim was formerly the CFO of Heritage Brands Limited.

The Company is also pleased to announce that, following a thorough review of our bank facilities, we transferred all of our banking to the NAB earlier this month.

The Company will release its full year results in September 2023.

Stephen Mason  
Company Secretary



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Heritage Brands (Australia) Pty Ltd, 30 Bando Road, Springvale VIC 3171, P 03 8586 2100 [www.heritagebrands.com.au](http://www.heritagebrands.com.au)