



FOR GOOD LOOKS

ASX Announcement
TOTAL FACE GROUP LIMITED
Appointment of Director

3rd May 2017

Total Face Group Ltd (TFG) is pleased to announce that the Board of Directors has appointed Mrs Lynda (Lyndi) Adler as an independent non-executive director in accordance with Clause 12.1 and 12.2 of the Company's Constitution.

Mrs Adler, previously Chairman of Sydney Children's Hospital Foundation and current Director of Jaronach Pty Ltd has dedicated much of her time to Charity Work and developing her business networks.

" I am very excited to be joining Total Face Group because I am particularly interested in the wellness industry. I believe that Total Face Group will continue to maintain its leadership role in this growing but highly fragmented industry. I am looking forward to working with the current Board members and the broader team and assisting in that endeavour."

The Board welcomes Lyndi to the Company and is looking forward to her contributions to and support of our vision to be the most respected, influential and successful group in the medical aesthetic industry.

END

TOTAL FACE GROUP

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