

Change of Company Secretary

Sydney, Australia – 6 May 2025: Cannabis focused drug development and product innovation company, Bod Science Limited (Subject to a Deed of Company Arrangement) (“Bod” or “the Company”) (ASX: BOD), advises that Carlie Hodges has resigned as Company Secretary of the Company, effective today.

The Company is also pleased to announce the appointment of Joanne Patterson as Company Secretary, also effective today.

This announcement has been approved by the Deed Administrator of Bod Science Limited (Subject to a Deed of Company Arrangement).

-ENDS-

About Bod Science:

Bod Science Limited (Subject to a Deed of Company Arrangement) (ASX:BOD) is a cannabis focused drug development and product innovation company.

Bod is focused on progressing research and development with a defined clinical trial pathway to commercialise and deliver premium, scientifically proven and trusted products for patients and consumers.

The Company has a number of existing partnerships with large corporate companies and collaborations with leading research organisations to advance the use of Cannabis related medicines with therapeutic indications.

For more information please contact:

Andrew Barnden
Deed Administrator
abarnden@rodgersreidy.com.au
+61 2 9262 1944