

CHANGE OF CHAIR AND ANNUAL REPORT

Nutritional Growth Solutions Limited (ASX: NGS) ("NGS" or "the Company") advises that director and interim CEO, Andrew Grover, has been appointed as Chair effective from 23 March 2026. The Company notes that the appointment of the Chair, along with the signing of the Annual Report lodged with the ASX today, was approved on 23 March at the end of the day in Israel time. The final signed reports from the Israel-based auditors were subsequently received on 24 March, Australian time, and immediately lodged with the ASX.

Former Chair, Mr Guy Khavia, will continue as a non-executive director of the Company.

This announcement has been authorised for release by the Board.

For further information, please contact:

Andrew Grover

Executive Chair and Interim CEO

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About Nutritional Growth Solutions

Nutritional Growth Solutions is a U.S. based health, nutrition, and wellness company. NGS develops, produces and sells clinically tested nutritional supplement formulas for children following 20 years of medical research into pediatric nutrition. The nutritional supplements market has experienced tremendous growth in recent years, but most attention has been focused on adult users and children under three years of age. The three-to twelve-year-old consumers represent a larger market opportunity, and NGS is highly differentiated from its competitors with clinically tested products and an expanding product portfolio to capture this market opportunity.

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