

## ASX Announcement

**SYDNEY, AUSTRALIA – 27 February 2024** – Innlanz Limited (ASX: INL) (“Innlanz” or the “Company”), advises that Mr Jhon Shen has resigned as Executive Director of the Company, due to personal reasons, effective immediately.

The Company would like to thank Mr. Shen for his significant contribution and service to the Company as a founding Director and majority shareholder. Mr Shen remains the major shareholder and has indicated that he will continue to act in the best interests of the Company.

**Authorised for release by the Board of Innlanz Limited.**

**\_ENDS\_**

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### **About Innlanz**

Innlanz is a leading retailer of cosmetics, jewelry, health, well-being, and wool products, serving the inbound Chinese tourism market in Australia and New Zealand. The Company currently operates a Hotel in Hamilton, New Zealand whilst its retail operations remain suspended temporarily. The Company is focused on business development and growth opportunities in the Hospitality sector and continues to explore and identify strategic business assets to diversify the Group’s revenue.