



Interim CEO Announced

Nuchev Limited (ASX:NUC) (**Nuchev** or the **Company**) is pleased to advise that Chief Financial Officer (**CFO**), Mick Myers, has been appointed to the position of Interim Chief Executive Officer (**CEO**) with effect from Friday 15 December 2023.

Concurrently, Mick will continue in his role as CFO.

As advised in a prior announcement to the ASX dated 22 September 2023, following the resignation of CEO Greg Kerr, the Board has commenced an executive search for a full time CEO and hopes to make an appointment in due course.

On his appointment Mick Myers said: "I am delighted to be able to enhance my contribution to Nuchev's ambition of realising sustainable long-term growth and shareholder value. It is business as usual as I will continue to pursue the strategies developed by management and agreed by the Board."

Chair of the Board, Ben Dingle, said: "The appointment of Mick Myers will ensure that business will continue to be implemented seamlessly during the period of transition to a new CEO. The outlook for the Company is positive and the Board looks forward to working with Mick and the Executive Leadership Team to successfully deliver the Company's strategy and purpose."

For and on behalf of the Company

Ben Dingle
Non-Executive Director and Chair

This announcement has been approved for release by the Board.

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About Nuchev Limited

Nuchev is an Australian based functional foods business built on the purpose of *Food for a Better Life*. Nuchev's products are branded under the Oli6® name and are sold in key Australian Pharmacy and Grocery channels as well as in China and Vietnam markets, through online and general trade retail. Nuchev is committed to sourcing world class ingredients and manufacturing under industry leading Australian manufacturing facilities that ensure the best possible products for our consumers.