

ASX ANNOUNCEMENT

CHANGE OF COMPANY NAME

SYDNEY, Wednesday, 15 December 2021: Anagenics Limited (ASX:AN1) is pleased to advise that following shareholder approval at the AGM held on 9 December 2021, the change of company name from Cellmid Limited to Anagenics Limited has been completed and is effective immediately. The ASX have also completed the change of ASX ticker code from CDY to AN1.

The inspiration for the name is the Greek word for regeneration, *anagennisi*, and reflects the Company's story, business, and future aspirations.

With the sale of Lyramid earlier this year the Company has completed the transition from Cellmid, to a health and beauty tech business. The Company is poised for its next stage of development using the solid building blocks of differentiated brands, global distribution footprint, growing revenue and targeted near term profitability.

The name is also meaningful as anagen is the growth phase of the hair cycle, which is the target of our proprietary FGF5 inhibitor technology. Anagenics' patented technology has a direct effect on the anagen phase and regenerates a healthy hair cycle.

As we plan our next stage of development our mission is to contribute to healthy and youthful longevity. We aim to establish a platform where people can easily access their preferred antiaging products and services to regenerate.

We are delighted that our shareholders approved the change of name at the recent AGM and support our vision for the next stage of the Company's development.

Approved for release by the Board of Directors.

Investor Enquiries:

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Anagenics Limited (ASX: AN1)

Anagenics is a health and beauty-tech business growing shareholder value through the global distribution and sales of its proprietary brands of differentiated, clinically validated anti-aging solutions and the exclusive distribution of international cosmeceutical and wellness brands. For further information, please see www.evolisproducts.com.au and www.blccosmetics.com.

Forward looking statements

This announcement may have forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks that may cause the actual results, performance or achievements of Anagenics to be materially different from the statements in this announcement. Actual results could differ materially depending on factors such as the availability of resources, regulatory environment, the results of marketing and sales activities and competition.