



ABN 46 139 461 733

9 May 2019

Extraordinary General Meeting & Profit Update

AstiVita today releases the Notice of Extraordinary General Meeting to be held on Friday, 7 June 2019.

The key resolutions in the notice are for shareholders to approve the issue of shares to Rainrose Pty Ltd (a related entity to Lev Mizikovsky) to convert \$3.336 million of debt to equity and to approve the consolidation of shares in AstiVita on a 1 for 4 basis.

Profit Update

AstiVita has recorded a loss for the month of April which has resulted in an overall year to date trading loss, based on unaudited management accounts.

AstiVita is committed to the purchase of new products, including sunscreen, with an initial commitment of \$400,000 which will be fully funded by existing cash flow and / or Rainrose Pty Ltd.

The Board plans to sell the sunscreen products on three Amazon platforms – Australia, US and Europe, however, is unable to predict the monthly sales at this stage. We anticipate the release of the sunscreen products in August 2019.

Lev Mizikovsky
Chairman