

April 22, 2020



# Herbalife Nutrition Ltd. Announces Live Audio Webcast of 2020 Annual General Meeting of Shareholders

LOS ANGELES--(BUSINESS WIRE)-- Herbalife Nutrition Ltd. (NYSE: HLF) ("Company") today announced that in response to the coronavirus outbreak and in continued support for the health and safety of all, it will hold a live audio webcast of its 2020 Annual General Meeting of Shareholders ("Meeting"). As previously announced, the Meeting will be held on Wednesday, April 29, 2020 at 8:30 a.m. Pacific Daylight Time at 800 W. Olympic Blvd., Suite 406, Los Angeles, CA 90015.

Shareholders may listen to the Meeting via live audio webcast at such time by logging on to [www.meetingcenter.io/208903102](http://www.meetingcenter.io/208903102) using your control number and password. The password for the meeting is HLF2020.

**Shareholders of Record:** For shareholders of record, the control number can be found on your proxy card or notice, or the email you previously received from Computershare.

**Beneficial Owners:** If you hold your shares through an intermediary, such as a bank or broker, you must register in advance to access the live audio webcast. To register in advance to join the webcast, you must submit proof of your proxy power (legal proxy) reflecting your Herbalife Nutrition holdings along with your name and email address to Computershare. Requests for registration must be labeled as "Legal Proxy" and be received no later than 5:00 p.m., Eastern Time, on April 24, 2020. You will receive a confirmation email of your registration from Computershare. Late submissions will be processed to the extent feasible, but registration cannot be guaranteed in time for the Meeting.

Requests for registration should be directed to us at the following:

- By email: Forward the email from your broker, or attach an image of your legal proxy, to [legalproxy@computershare.com](mailto:legalproxy@computershare.com)
- By mail:  
Computershare  
Herbalife Nutrition Ltd. Legal Proxy  
P.O. Box 43001  
Providence, RI 02940-3001

Pursuant to the Company's Memorandum of Articles of Association, please be advised that shareholders will not be deemed to be "present" for quorum purposes and will not be able to vote their shares, or revoke or change a previously submitted vote, by logging onto the webcast of the Meeting. As a result, the Company strongly urges shareholders to submit their proxies or votes in advance of the Meeting using one of the available methods

described in the Company's previously filed 2020 proxy materials.

### **About Herbalife Nutrition Ltd.**

Herbalife Nutrition is a global company that has been changing people's lives with great nutrition products and a proven business opportunity for its independent distributors since 1980. The Company offers high-quality, science-backed products, sold in over 90 countries by entrepreneurial distributors who provide one-on-one coaching and a supportive community that inspires their customers to embrace a healthier, more active lifestyle. Through the Company's global campaign to eradicate hunger, Herbalife Nutrition is also committed to bringing nutrition and education to communities around the world.

For more information, please visit [IAmHerbalifeNutrition.com](https://www.IAmHerbalifeNutrition.com).

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Source: Herbalife Nutrition Ltd.