

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): August 26, 2024**

**LIFEVANTAGE CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**001-35647**  
(Commission File Number)

**90-0224471**  
(IRS Employer  
Identification No.)

**3300 Triumph Blvd, Suite 700**  
**Lehi, Utah 84043**  
(Address of principal executive offices, including zip code)

**(801) 432-9000**  
(Registrant's telephone number)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

<b>Common Stock, par value \$0.0001</b>	<b>LFVN</b>	<b>The Nasdaq Stock Market LLC</b>
Title of each class	Trading Symbol(s)	Name of each exchange on which registered

Indicate by check mark whether the Registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company

If an emerging growth company, indicate by check mark if the Registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.02**                    **Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On August 23, 2024, Erin Brockovich, a member of the Board of Directors (the “Board”) of LifeVantage Corporation (the “Company”), notified the Company of her resignation as a member of the Board and any committees of the Board, effective August 26, 2024. The resignation is not a result of any disagreement with the Company on any matter relating to the Company’s operations, policies, or practices.

On August 26, 2024, the Board, based on the recommendation of the Board’s Nominating and Corporate Governance Committee, appointed Rajendran Anbalagan as a member of the Board, effective immediately. The Board has determined that Mr. Anbalagan is independent under the listing standards of the Nasdaq Stock Market and the rules and regulations of the Securities and Exchange Commission (the “SEC”). Further, effective immediately, the Board appointed Mr. Anbalagan to the Nominating and Corporate Governance Committee.

As a non-employee director, Mr. Anbalagan will receive cash and equity compensation paid by the Company pursuant to its non-employee director compensation program, as amended, which includes an initial grant of a restricted stock award for a number of shares of the Company’s common stock equal to \$105,000 divided by the average closing price of the Company’s common stock for each of the ten trading days ending before the date of grant, prorated for the time of service to the Company’s Board between Mr. Anbalagan’s date of appointment to the Company’s Board and the expected date of the Company’s fiscal year 2025 annual meeting of stockholders. There are no arrangements or understandings between Mr. Anbalagan and any other person pursuant to which Mr. Anbalagan was elected as a director, and there are no transactions between Mr. Anbalagan and the Company that would require disclosure under Item 404(a) of Regulation S-K. In addition, the Company has entered into an indemnification agreement with Mr. Anbalagan in connection with his appointment to the Board, which is in substantially the same form as that entered into with the other directors of the Company.

A copy of the press release issued by the Company announcing the foregoing is furnished as Exhibit 99.1 hereto.

**Item 9.01**                    **Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit No.</b>	<b>Description</b>
10.1	<a href="#">Form of Indemnification Agreement (incorporated by reference to Exhibit 99.1 to Form 8-K filed with the SEC on March 13, 2018).</a>
99.1	<a href="#">Press Release issued August 26, 2024 announcing the resignation of Erin Brockovich from and the appointment of Rajendran Anbalagan as a member of the Company’s Board of Directors.</a>

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

---

Date: August 26, 2024

LIFEVANTAGE CORPORATION

By: /s/ Steven R. Fife

---

Name: Steven R. Fife

Title: President and Chief Executive Officer



## **LifeVantage Welcomes Rajendran Anbalagan to the Board of Directors; Thanks Erin Brockovich for Her Years of Service**

**SALT LAKE CITY, August 26, 2024** -- LifeVantage Corporation (Nasdaq: LFTV), a leading health and wellness company with products designed to activate optimal health processes at the cellular level, announced the appointment of Rajendran Anbalagan to the Company's Board of Directors effective today. The appointment comes after the Board conducted a comprehensive search to identify a candidate with transformational digital skills and identified Mr. Anbalagan as an exceptional choice.

"We are very excited to welcome Rajendran Anbalagan to the LifeVantage Board," said Ray Greer, Chairman. "Raj brings extensive technology experience along with a deep understanding of how to leverage digital tools to drive operational excellence. His perspective will be invaluable as we continue to invest in technology solutions to enhance the customer experience and propel our future growth."

"I am honored to join the Board at this pivotal moment and contribute to shaping transformative digital strategies," said Mr. Anbalagan. "I look forward to collaborating with this talented team of executives and directors to leverage the power of the LifeVantage brand, advancing the Company's mission and growth strategy."

After five years of service, Erin Brockovich agreed to resign effective today to make room for the appointment of Raj to the Board.

"Erin's diverse legal and business background along with her renowned advocacy experience provided valuable insights to the Board," said Greer. "We thank Erin for her years of service and wish her the best in future endeavors as she continues to make a difference for so many."

"I am so grateful for my time on the Board," said Ms. Brockovich. "LifeVantage's mission to offer people around the world a better path to wellness is so ingrained in their every day. The entire LifeVantage team, including the Company's Independent Consultants, have had a profound impact on my life and I plan to continue partnering and supporting them long into the future."

### **About Rajendran Anbalagan**

Raj has over twenty years of experience managing and executing large technology and e-commerce programs. He has served as Chief Information and Product Transformation Officer at Caesars Entertainment ("Caesars") since June 2023, where he is responsible for technology and digital growth of the company. Prior to joining Caesars, from December 2011 to May 2023, Raj served as Senior Vice President of Digital Technology & Innovation at Panera LLC ("Panera"), where he was responsible for guiding product strategy on digital technology advancements, growth innovation, and enterprise architecture. Prior to joining Panera, from 1998 to 2011, Raj worked in various executive leadership positions at AT&T, overseeing global distribution organization and technology integration across a multitude of products and

platforms. Raj earned a Bachelor of Computer Science and Engineering from the University of Madras in 1997 and a Master of Business Administration from University of Missouri-Saint Louis in 2008.

### **About LifeVantage Corporation**

LifeVantage Corporation (Nasdaq: LFTN), the activation company, is a pioneer in nutrigenomics, the study of how nutrition and naturally occurring compounds affect human genes to support good health. The Company engages in the identification, research, development, formulation and sale of advanced nutrigenomic activators, dietary supplements, nootropics, pre- and probiotics, weight management, and skin and hair care products. The Company's line of scientifically-validated dietary supplements includes its flagship Protandim® family of products, LifeVantage® Omega+, ProBio, IC Bright®, Daily Wellness, Rise AM, Reset PM, and D3+ dietary supplements, and the TrueScience® line of skin and hair care products and Liquid Collagen. The Company also markets and sells Petandim®, its companion pet supplement formulated to combat oxidative stress in dogs, and Axio® its nootropic energy drink mixes. LifeVantage was founded in 2003 and is headquartered in Lehi, Utah. For more information, visit [www.lifevantage.com](http://www.lifevantage.com).

### **Public Relations Contact:**

Jennifer Rumble, CerconeBrownCompany  
(704) 923-6378  
jrubble@cerconebrown.com

### **Investor Relations Contact:**

Reed Anderson, ICR  
(646) 277-1260  
reed.anderson@icrinc.com