

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

**FORM 8-K**

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

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

**23andMe Holding Co.**

(Exact name of registrant as specified in its charter)

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

**001-39587**  
(Commission  
File Number)

**87-1240344**  
(IRS Employer  
Identification No.)

**349 Oyster Point Boulevard**  
**South San Francisco, California 94080**  
(Address of principal executive offices, including zip code)

**Registrant's telephone number, including area code: (650) 938-6300**

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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Class A Common Stock, \$0.0001 par value per share	ME	The Nasdaq Global Select Market

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.

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

***Retirement of Chief Administrative Officer and Corporate Secretary***

On March 26, 2024, Kathy Hibbs delivered to 23andMe Holding Co. (the “Company”) a letter informing the Company of her retirement from her employment with the Company, and thus her resignation from any and all officer positions that she holds with the Company, effective as of May 24, 2024. Effective on such date, Ms. Hibbs will cease to serve as the Company’s Chief Administrative Officer. Ms. Hibbs’ retirement is not the result of any dispute or disagreement with the Company. The Company intends to enter into a consulting agreement with Ms. Hibbs in connection with her retirement and it will file an amendment to this Form 8-K at the appropriate time after doing so.

***Appointment of Corporate Secretary***

In connection with Ms. Hibbs’ retirement, on March 28, 2024, the Company’s Board of Directors removed Ms. Hibbs from her position as Corporate Secretary of the Company and appointed Guy Chayoun, the Company’s Interim General Counsel, as the Corporate Secretary of the Company, both effective immediately.

**SIGNATURES**

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 hereunto duly authorized.

**23ANDME HOLDING CO.**

By: /s/ Joseph Selsavage

Name: Joseph Selsavage

Title: Interim Chief Financial and Accounting Officer

Dated: March 29, 2024