



Noumi Limited
80 Box Road
Taren Point NSW 2229
Australia
ABN 41 002 814 235

25 March 2022

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Chief Financial Officer Resignation and Appointment

Noumi Ltd (**ASX: NOU**) advises that Chief Financial Officer Ms Josée Lemoine has tendered her resignation. Ms Lemoine's role as Chief Financial Officer will end on 25 March 2022.

The Board extends its thanks to Ms Lemoine for her valuable contribution as the Company has executed the 'reset' phase and started the 'transformation' phase of its 'Reset, Transform and Grow' strategy. The Board wishes Ms Lemoine well in her future endeavours.

Ms Lemoine said: "With the successful completion of the 'reset' phase of Noumi's strategy, which has involved improvements to the Company's financial discipline and reporting processes, now is the right time for me to explore new opportunities. I am also proud to have kicked-off the Finance component of the 'transformation' phase, providing a platform to build on for the journey ahead. I wish the Noumi team every success".

The Company is pleased to announce that Mr Peter Myers has been appointed to the position of Chief Financial Officer, effective 28 March 2022.

Mr Myers is an experienced chief financial officer of both ASX-listed companies and private enterprises. He brings extensive experience leading business turnarounds, financial restructuring and corporate transformation across a variety of industries, including retailing, media, manufacturing and leisure and tourism.

Mr Myers' experience includes senior executive roles at Speedcast International Limited, Amart Furniture, Billabong International Limited, APN News and Media Limited, Network Ten Limited, Schroeders Australia and Century Yuasa Batteries.

Ms Lemoine will be assisting with the handover to Mr Myers as required until 30 June 2022.

Disclaimer

Nothing contained in this announcement constitutes investment, legal, tax or other advice. You should make your own assessment and take independent professional advice in relation to the information and any action on the basis of the information.



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This announcement was authorised for release by the Chair

About Noumi Ltd

Noumi (ASX: NOU) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of shelf-stable dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>