

ASX Announcement

30 September 2020

Resignation and Appointment of Company Secretary

Maggie Beer Holdings Ltd (ASX:MBH) (the **Company**) announces that Clinton Orr resigns from his position of General Counsel and Company Secretary today. Clinton played a pivotal role in the formation and growth of the Company. The Board thanks Clinton for his valuable contribution to the business and wishes him the best in his future endeavours.

The Board is pleased to announce the appointment of Sophie Karzis as General Counsel and Company Secretary. Sophie is an experienced Company Secretary, bringing approximately 15 years' experience to the role and currently serves as a Company Secretary and General Counsel of several other ASX listed companies.

Authorised by:

The Board

For enquiries please contact:

Chantale Millard, Chief Executive Officer +61 3 8539 4875