

ASX Announcement

Maggie Beer Holdings Limited (ASX:MBH)

2 August 2021

CEO Chantale Millard Appointed Managing Director

Maggie Beer Holdings Limited (the **Company**) advises that it has appointed its Chief Executive Officer, Chantale Millard, as Chief Executive Officer and Managing Director with immediate effect.

The appointment recognises the strong leadership that Chantale has demonstrated in her role as CEO, her contribution to the Board and her skilful management of the Company as it executes its strategy and growth objectives.

An Appendix 3X will follow shortly.

Authorised by the Board

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