

**Maggie Beer Holdings Limited  
(ASX:MBH)**

24 December 2021

**Notice Pursuant to Section 708A (5)(e) of the Corporations Act**

Maggie Beer Holdings Limited (the **Company**) gives notice under section 708A (5)(e) of the Corporations Act as follows:

- (a) On 24 December 2021, the Company issued 188,680 fully paid ordinary shares in the Company.
- (b) The shares were issued without disclosure to the investors under Part 6D.2 of the Corporations Act.
- (c) As at the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - (ii) Section 674 of the Corporations Act.
- (d) As at the date of this notice there is no excluded information required to be disclosed under section 708A(6)(e) of the Corporations Act.

**Signed for Maggie Beer Holdings Limited**



Sophie Karzis  
Company Secretary