



Top Shelf International Holdings Ltd

Principal Place of Business:
16-18 National Boulevard
Campbellfield
Victoria
Australia 3061

27 January 2022

ASX ANNOUNCEMENT (ASX:TSI)

Top Shelf International Holdings Limited (“Top Shelf” or “the Company”) announces the appointment of Ms Carlie Hodges as a Company Secretary

Top Shelf is pleased to announce the appointment of M/s Carlie Hodges as a Company Secretary, effective 27 January 2022.

Ms Hodges is a practising corporate and commercial lawyer, holds a Certificate in Corporate Governance Practice and holds a Graduate Diploma in Applied Corporate Governance and is a Fellow Member of Governance Institute of Australia and Chartered Governance Institute.

End

This announcement was approved by the Company’s Chief Executive Officer Drew Fairchild, on behalf of the Top Shelf Board.

For more information (investors and media):

For further information, please visit our investor website <https://www.topshelfgroup.com.au/investors> or contact investor relations at investor@topshelfgroup.com.au or on (03) 8317 9990.

Media enquiries, please contact Matt Slade 0409 916 474.

About Top Shelf

Top Shelf International is a Melbourne based distiller and marketer of premium Australian spirits, with distinctive brands in NED Australian Whisky and Grainshaker Hand Made Australian Vodka. The Company has a track record of success creating high quality, premium Australian products and brands; each in its own way encapsulating a distinctive Aussie attitude, social experience and flavour profile.

The Company has expertise in the development and production of distilled spirits, undertakes a significant level of research and development and operates modern fermentation, distillation and packaging facilities in Campbellfield, Victoria.

The Company is creating Australia’s first agave spirit range from its magnificent Agave farm in The Whitsundays region of Queensland. This location has been specifically chosen for its climatic suitability for growing *tequilana* blue agave. The farm is being developed using the most up-to-date and innovative agronomy and horticultural practices.

In addition to distilling and manufacturing its own portfolio of spirit brands, Top Shelf also provides canning, bottling and packaging services to a range of customers.