



# Lark Distilling Co.

## ASX ANNOUNCEMENT

22 June 2022

## INTERIM MANAGING DIRECTOR CONTRACT

Lark Distilling Co. Ltd (ASX; LRK) (**Lark** or **Company**) refers to its announcement to the ASX on 16 February 2022 in relation to the appointment of Ms Laura McBain to the role of interim Managing Director.

Ms McBain's contract agreement has now been entered into with the Company. The material terms of the agreement are as follows:

<b>Role</b>	Managing Director
<b>Remuneration</b>	\$500,000 per annum (excluding GST)
<b>Term</b>	12 months, until 15 February 2023
<b>Termination</b>	<p>The notice period for termination by both parties is 30 days.</p> <p>Employment may be ended immediately by either party if at any time the other party is, or becomes, in breach of any terms of the agreement and that breach is incapable of remedy or, if capable of remedy, continue for a period of 14 days after the party not in breach gives the other party a notice in writing requiring the breach to be remedied.</p>

- ENDS -

This announcement has been approved for release by the Board of Directors

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