

ASX Announcement

Maggie Beer Holdings Limited (ASX:MBH)

28 June 2022

MBH Appoints Non Executive Director

Maggie Beer Holdings Limited (**Company**) is pleased to announce the appointment of Susan Thomas as a non-executive director of the Board, effective from 1 July 2022.

Ms Thomas is an experienced company director and audit and risk committee chair with expertise in e-commerce, technology and law who is currently a director of ASX listed companies Temple and Webster Group Limited, Cash Converters International Limited, Fitzroy River Corporation Limited and Nuix Limited.

Ms Thomas holds a Bachelor of Law and Bachelor of Commerce from the University of New South Wales and has received a diploma from the Australian Institute of Company Directors.

Strengthening the Board of Directors

Commenting on the appointment, Reg Weine, Chairman said: "I am delighted to welcome Sue to Maggie Beer Holdings. Sue is an experienced board director and her experience in audit and risk, corporate strategy, governance, and e-commerce complements and strengthens the Board's current expertise. Maggie Beer Holdings is growing very strongly due to our unique direct to consumer model, and Sue's experience in growing and scaling e-commerce businesses will be invaluable".

-Ends

Authorised for release by the Board.

For enquiries please contact: *Chantale Millard, Chief Executive Officer and Managing Director*
+61 407 826 952