



Top Shelf International Holdings Ltd

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

30 November 2022

ASX ANNOUNCEMENT (ASX:TSI)

Change of Auditor

Top Shelf International Holdings Ltd (ASX: TSI) (**Top Shelf** or the **Company**) advises that in accordance with ASX Listing Rule 3.16.3, effective today, BDO Audit Pty Ltd (**BDO**) has been appointed as auditor of the Company, replacing outgoing auditor Ernst & Young (**EY**). This appointment follows the resignation of EY under section 329(5) of the Corporations Act 2001 and ASIC's consent to EY's resignation.

The appointment of BDO follows a review of the Company's external audit arrangements and an audit tender process. The Board selected BDO based upon its expertise and competitive fee structure.

The appointment was subject to the receipt of shareholder approval, which was provided at Top Shelf's 2022 Annual General Meeting held earlier today.

The Board would like to take this opportunity to formally thank EY for their assistance and professional services provided to the Company.

Ends

This announcement was approved by Top Shelf's Executive Chairman, Adem Karafili, 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 info@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 and is developing an Agave farm in The Whitsundays region of Queensland specifically chosen for the suitability of its climate for growing blue agave. In development of the farm the Company has committed to the application of up-to-date and innovative 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.