

Resignation of Chief Financial Officer

Lark Distilling Co. Ltd (ASX: LRK) ("Lark" or the "Company") today announces the resignation of the Company's Chief Financial Officer, Alex Aleksic. Mr Aleksic has been with the Company since 2020.

Interim CEO & Managing Director, Laura McBain, said: *"On behalf of the Board and Management, I would like to thank Alex for his service and the valuable contribution he has made during his time at Lark. We wish him the very best in his future endeavours."*

The Company's Financial Controller, Mr Michael Andrews, has been appointed as Interim Chief Financial Officer and will assume the role in the coming weeks as part of the handover of responsibilities.

Lark will soon commence an extensive recruitment process for a permanent Chief Financial Officer.

About Lark Distilling Co:

Founded in 1992 by pioneers Bill & Lyn Lark, this year Lark Distilling Co. celebrates three decades of crafting world-class, award-winning Whisky. From humble beginnings on a kitchen table, curiosity and courage bore Tasmania's very first licensed whisky. Lark Distilling Co., the leading luxury Australian Whisky brand, houses a range of spirits headlined by its single malts; Classic Cask 43% and Cask Strength 58%, and its unique blended-malt whisky, SYMPHONY. The distillery also produces a range of Forty Spotted Gins and handcrafted Tasmanian liqueurs.

For the second consecutive year, Lark Distilling Co. was shortlisted for the World Whisky Producer of the Year in the coveted International Wine & Spirits Competition, and in August 2022 received the Master Medal Award, in the World Whisky Masters, for its innovative Chinotto Cask II Cask Strength release, alongside a further seven gold medals across the portfolio.

In April 2021, Lark Distillery was named Australia's first carbon-neutral distillery under the Australian Government's Climate Active Program, meaning the activities associated with running Tasmania's first distillery have no net negative impact on the climate. One of the most rigorous and widely recognised carbon-neutral programs in the world, Climate Active certification is only awarded to businesses and organisations that have credibly reached a state of achieving zero net emissions.

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This announcement has been approved for release by the Interim CEO & Managing Director.