

ASX Announcement

Maggie Beer Holdings Limited
(ASX:MBH)



19 July 2023

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Maggie Beer Holdings Ltd (**MBH** or the **Company**) is pleased to announce the appointment of Mr Craig Louttit as Chief Financial Officer.

Craig is an experienced CFO who has held senior roles in large multinational and high growth businesses across ASX listed companies. His previous roles include CFO of The a2 Milk Company from April 2014 to January 2020, a transformative period for the company, through which a2 Milk consistently delivered a high level of profitable growth. Craig has broad experience across different markets and a range of industries including Consumer Products, Engineering Services and Building Materials.

Craig is a member of the Institute of Chartered Accountants in Australia and New Zealand and has a Bachelor of Commerce (Accounting) degree from the University of New South Wales.

Commenting on the appointment, Chief Executive Officer, Kinda Grange, said: "I am delighted that Craig has agreed to join Maggie Beer Holdings as our Chief Financial Officer. Craig possesses nearly 20 years' senior financial leadership experience, and he will be a great addition to the MBH leadership team as we embark on our next phase of growth."

Craig will commence with MBH on 24 July 2023 which provides for a smooth transition with current MBH Chief Financial Officer, Eddie Woods, who is retiring in September and after the full year financial results.

Eddie Woods has been with the Maggie Beer Group since October 2017 and has made a significant contribution to the transformation and strategic repositioning of the Group during that time.

MBH Chairman, Reg Weine, said "We would like to thank Eddie for his commitment over the past 6 years and the positive impact he has had on our financial results. We wish Eddie all the best for his retirement."

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Authorised for release by the Board. For enquiries please contact:

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