

# **Top Shelf International Holdings Ltd**

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

20 July 2023

# Not for release to US wire services or distribution in the United States

# **RETAIL ENTITLEMENT OFFER – EXTENSION OF CLOSING DATE**

Top Shelf International Holdings Limited (**Top Shelf** or the **Company**) wishes to advise that it has extended the closing date of the retail component of its accelerated non-renounceable entitlement offer (**Retail Entitlement Offer**) from 25 July 2023 to 28 July 2023. The amended timetable<sup>1</sup> is set out below.

Item	Existing Date	New Date
Retail Entitlement Offer closes (5.00pm AEST)	Tuesday, 25 July 2023	Friday, 28 July 2023
Settlement of Retail Entitlement Offer shortfall and related applications	Monday, 31 July 2023	Thursday, 3 August 2023
Results of Retail Entitlement Offer announced	Tuesday, 1 August 2023	Friday, 4 August 2023
Quotation and commencement of trading	Wednesday, 2 August 2023	Monday, 7 August 2023

END

This announcement was approved by Adem Karafili as Executive Chair of Top Shelf.

#### For more information (investors and media):

- visit our investor website https://www.topshelfgroup.com.au/investors or contact investor relations at info@topshelfgroup.com.au or on (03) 8317 9990; or
- contact Matt Slade on +61 409 916 474.

## **IMPORTANT INFORMATION**

This announcement does not constitute financial product advice and does not take into account the investment objectives, financial situation or needs of any particular investor. Investors are encouraged to seek independent financial advice before making any investment decision.

<sup>&</sup>lt;sup>1</sup> The timetable above is indicative only and may be subject to change. Top Shelf reserves the right to amend any or all of these dates and times subject to the Corporations Act 2001, the ASX Listing Rules and other applicable laws. In particular, Top Shelf reserves the right to accept late applications under the Retail Entitlement Offer (either generally or in particular cases) and to withdraw the Retail Entitlement Offer without prior notice.

### 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 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.