

ASX Announcement

Maggie Beer Holdings Limited (ASX:MBH)

25 August 2023

Release of Securities from Voluntary Escrow

In accordance with ASX Listing Rule 3.10A, Maggie Beer Holdings Limited (**MBH**) advises that 28,571,430 MBH ordinary shares (**Shares**) which are subject to voluntary escrow arrangements in accordance with the Share Purchase Agreement entered into by MBH at the time it acquired the HGA business in May 2021, will be released from voluntary escrow upon the release by the Company of its audited financial statements for the year ended 30 June 2023 (which are required to be lodged by no later than 31 August 2023).

The Shares are already quoted on the ASX.

Authorised by the Company Secretary

For enquiries please contact: Sophie Karzis, Company Secretary +61 409 540 827