



Top Shelf International Holdings Ltd

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

25 October 2023

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

UPDATE ON BREACH OF ASX LISTING RULE 10.11

Top Shelf International Holdings Limited (**Top Shelf** or the **Company**) refers to the announcement dated 6 October 2023 relating to the breach of ASX Listing Rule 10.11 announced to the ASX on 20 July 2023.

Following the breach of ASX Listing Rule 10.11, TSI conducted a review of the circumstances leading to that allocation and its procedures for ensuring compliance with the ASX Listing Rules.

Following the conclusion of the review, TSI determined that it would be appropriate for each director to receive external training on ASX Listing Rule 10 (including Module 4 of the ASX Listing Rules Compliance Course).

TSI has engaged Julie Garland McLellan to deliver that external training to the directors of TSI, which is scheduled for 8 November 2023.

The information above is provided pursuant to ASX Listing Rule 18.8(a).

Ends

This announcement was authorised for release by the Chair of the Board of the Company.

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.