

ASX Announcement

Maggie Beer Holdings Limited
(ASX:MBH)



26 October 2023

Director Retirement

Maggie Beer Holdings Ltd (the **Company** or **MBH**) advises that non-executive director, Reg Weine, who is retiring at this year's Annual General Meeting, has informed the Company that he will not stand for re-election at the meeting.

In view of his recent appointment as CEO and Managing Director of Bubs Australia Limited, and a desire to focus his energies on that business, Reg Weine has reluctantly decided to no longer stand for re-election to the MBH board.

The Board would like to thank Reg for his enormous contribution to MBH as chair of the Board for the past four and a half years.

Recently appointed Chair Sue Thomas said "we are very disappointed to lose Reg, and would like to thank him for his enormous contribution to MBH including his leadership in the transformation of the Company. We wish him all the best at Bubs Australia."

Reg will remain on the MBH Board until the 2023 Annual General Meeting which is being held on 31 October 2023. The Board intends on undertaking a Board refresh in 1HFY24 and will keep the market updated.

-Ends

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

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