

ASX Announcement

Maggie Beer Holdings Limited
(ASX:MBH)



27 August 2024

RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER & UPDATED TIMING OF FY24 RESULTS

Maggie Beer Holdings Ltd (**MBH** or the **Company**) today announced that Chief Financial Officer, Craig Louttit, has resigned his position to focus on personal family matters.

Chair, Sue Thomas said: "On behalf of MBH, I want to personally acknowledge and thank Craig for his significant contribution in leading the finance function at MBH since his appointment in September 2023. While we are sorry to see Craig depart, we respect his decision to focus on personal family matters and he leaves the Company with our best wishes."

Craig will stay through the upcoming release of the Company's FY24 results and will assist in transitioning the CFO role and responsibilities.

The Company has announced the appointment of Ms Penny Diamantakiou as Chief Operating Officer and Chief Financial Officer.

Penny is an experienced CFO who has held senior roles in large multinational and high growth businesses across ASX listed companies. Penny has had a distinguished career spanning more than 20 years as a business executive with a passion for digital, media and technology businesses. Previously the CFO of Nearmap Ltd, she has also held leadership roles at companies including Optus, Yahoo7 and WooliesX (part of the Woolworths Group).

Ms Diamantakiou is a graduate of the Australian Institute of Company Directors, holds a Master's Degree in Business Administration (MBA), a Bachelor's Degree in Economics (Accounting Major), and is a Fellow Certified Practising Accountant (FCPA).

Ms Thomas said: "I am delighted that Penny has agreed to join as our Chief Operating Officer and Chief Financial Officer. Penny possesses extensive leadership experience that will help us to build and take our people, company and culture forward as we execute our growth strategy."

Penny, will commence with MBH as COO immediately and as CFO on 13 September 2024.

The Company confirms it will release the FY24 Appendix 4E and Financial Statements pre-market open on Friday 30th August 2024. Given these changes, incoming COO & CFO Penny Diamantakiou will also be joining Chair Sue Thomas and CFO, Craig Louttit to present the Company's FY24 Results on Friday 30th August 2024. Details on how to join the FY24 Results Briefing Call are set out below:

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Join Zoom Meeting

<https://us06web.zoom.us/j/84723609458?pwd=Thzu4cTbg8nbA0vk7sx8OLRcYJBxa1.1>

Meeting ID: 847 2360 9458

Passcode: 927305

One tap mobile

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Dial by your location

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Find your local number: <https://us06web.zoom.us/j/kd02LCRgc8>

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

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