



Top Shelf International Holdings Ltd

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

7 October 2024

Change of Chief Financial Officer

Top Shelf International Holdings Limited (**Top Shelf** or the **Company**) advises that Chief Financial Officer Ben Kennare will finish in his role as Top Shelf Chief Financial Officer, and Dimitrios Argyriou has commenced today in the CFO role as Mr Kennare's interim replacement.

Mr Argyriou is an experienced CFO, with a background in consumer goods and experience in both private and ASX-listed environments.

Top Shelf CEO Trent Fraser thanked Ben for the significant contribution he has made to the Company since joining the Company in January 2021.

"On behalf of all at Top Shelf, I would like to acknowledge Ben for his commitment and dedication to the Company, and I would like to personally thank him for the support he has provided me since I joined Top Shelf several years ago.

"The Board and I wish Ben all the very best in his future endeavours."

END

This announcement was approved by the Top Shelf Board.

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.

About Top Shelf

Top Shelf International is a Melbourne based distiller and marketer of premium Australian spirits, with distinctive brands in NED Australian Whisky, Grainshaker Hand Made Australian Vodka and Act of Treason Australian Agave. 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 from its magnificent Agave farm and distillery operation in The Whitsundays region of Queensland. This location has been specifically chosen for its climatic suitability for growing *tequilana* blue agave. The farm is being developed using the most up-to-date and innovative agronomy and horticultural practices.

In addition to distilling and manufacturing its own portfolio of spirit brands, Top Shelf also provides canning, bottling and packaging services at its Campbellfield production site in Victoria.