

ASX Announcement | 17 February 2025
Althea Group Holdings (ASX:AGH)

Appointment of Non-Executive Director

17 February 2025: **Althea Group Holdings Limited (ASX:AGH) ('AGH', or 'the Company')**, a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products, is pleased to announce the appointment of **Mr. Matt Adams** as a Non-Executive Director, effective 17 February 2025.

Mr. Adams is an experienced finance professional with over 25 years of executive-level experience across corporate finance, restructuring, and turnaround sectors. He has held senior leadership positions, including CEO, CFO, and CRO roles for both listed and unlisted entities.

He is currently the Managing Director of Dynamic Corporate Investments, a boutique corporate finance firm specialising in restructuring, corporate advisory, and investment.

Mr. Adams' extensive background in financial structuring, governance, and risk management will provide valuable strategic insights to AGH as the Company continues to execute its growth initiatives.

AGH Chairman, Vaughan Webber, said: "We are delighted to welcome Matt to the Board. His deep expertise in corporate finance and governance will be instrumental in supporting the Company's ongoing strategy and growth trajectory."

Incoming Non-Executive Director, Matt Adams, added: "I am excited to be joining the Board of Althea Group Holdings at such a pivotal time. The Company is well-positioned for growth, and I look forward to working alongside the team to drive strategic initiatives and deliver long-term value for shareholders."

The Board welcomes Mr. Adams and looks forward to his contributions to AGH's future success.

-ENDS-

The Board of Althea Group Holdings Ltd authorised this announcement to be lodged with the ASX.

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Althea Group Holdings Limited (ASX:AGH)

Althea Group Holdings Ltd ('AGH') is a global leader in the manufacturing, sales and distribution of

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cannabis-based medicines and recreational cannabis products. AGH services these sectors via two distinct business units. Peak Processing Solutions, AGH's recreational cannabis business, produces legal cannabis products purchased by adult consumers in retail stores. Althea, the Company's pharmaceutical business, offers a comprehensive range of cannabis-based medicines which are made available to patients via prescription.

AGH operates in highly regulated and legal cannabis markets across the world with burgeoning operations in North America, Europe and Australia.

To learn more about Althea Group Holdings, please visit: www.altheagroupholdings.com

For more information on Peak, please visit: www.peakprocessing.com

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