

26 March 2025

## Appointment of Company Secretary

**Melbourne, Australia.** SPC Global Holdings Limited (ASX:SPG) has appointed Hayley Coldrey as Company Secretary.

Ms Coldrey joined SPC Global in January 2025. She also holds the role of Group General Counsel and is a member of SPC Global's executive team.

Ms Coldrey is a highly-skilled corporate lawyer and commercial leader, with a breadth of experience across various industries including sport, FMCG, pharmaceuticals and healthcare. She holds a Bachelor of Laws (Hons) and BA/BSc (Hons) from the University of Melbourne and is a graduate of the Australian Institute of Company Directors (GAICD).

For the purposes of ASX Listing Rule 12.6, Ms Coldrey will be the person responsible for communications between the company and the ASX from 26 March 2025.

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This announcement was authorised by the SPC Global Board.

### Media & Investors

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### About SPC Global

SPC Global is a market leading Australian food and beverage company. With around 800 employees and a portfolio of more than 1000 products, the company successfully combined The Original Juice Company, SPC, and Nature One Dairy, and subsequently acquired Natural Ingredients, to merge more than a century of tradition with innovation, sustainability, and long-term future growth.

