

Implementation of Scheme of Arrangement

Little World Beverages Limited ("LWB") (ASX: LWB) confirms the scheme consideration and special dividend payable to its shareholders in connection with the scheme of arrangement between LWB and its shareholders have now been sent to shareholders.

Following this payment, all the ordinary shares in LWB have been transferred to Anglo-Gaelic Investments Pty Ltd ("AGI"), resulting in the scheme being fully implemented.

LWB now intends to apply to be removed from the official list of the ASX.

With the exception of Mr Jamie Tomlinson, who will remain as a director of LWB, with effect on and from 5.00 pm (Perth time) today, all of the current directors of LWB have resigned, and the following persons, who have been nominated by AGI, have been appointed as directors and company secretary of LWB:

- James Brindley (Director)
- Jolie Hodson (Director)
- Duncan Makeig (Company Secretary)

Contacts

Name	Company	Contact
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