

ASX Announcement

**Maggie Beer Holdings Limited
(ASX:MBH)**



29 August 2023

MBH CHAIR RETIRES AND NEW CHAIR ANNOUNCED

Maggie Beer Holdings Ltd (**MBH** or the **Company**) advises that Reg Weine has stepped down as Chair of the Company's Board and that Ms Sue Thomas has been appointed as the new incoming Chair.

After more than 3 years in the role, MBH's Chair, Reg Weine, has advised that he has taken the position of Chief Executive Officer of Bubs Australia Limited and will step down as Chair; Reg will remain a non-executive director of the Company's Board.

The Company is also delighted to announce that the Directors have unanimously elected Susan Thomas as Chair of the Board.

Ms Thomas brings a unique set of skills to the role of Chair, as a successful entrepreneur in her own right and with her significant experience in both the technology and e-commerce sectors. Sue is also an experienced director having served as a non-executive director of listed companies over the last 16 years.

Incoming Chair, Sue Thomas, said: "The Company congratulates Reg Weine for his appointment as Chief Executive Officer at Bubs Australia Limited, and wishes him all the best in this role.

"We are also delighted that Reg has agreed to remain as a non-executive director. Reg brings a deep experience of the fast-moving consumer goods and agri-food industries which is invaluable to the Board."

Outgoing Chair, Reg Weine, said: "I wish Sue all the best and am very pleased that we could enable a smooth transition. This is a fantastic outcome. Not only does Sue have experience in the areas which are critical to the Company's 5-year vision, but she has a great rapport with our senior management team."

-Ends

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

John Fergusson, Investor Relations +61 407 826 952

Maggie Beer Holdings Ltd
ACN 092 817 171
2 Keith Street, Tanunda, South Australia
Phone +61 3 8539 4875
Maggiebeerholdings.com.au

