

ASX Announcement

Maggie Beer Holdings Limited (ASX:MBH)

13 January 2025

MBH Appoints Non-Executive Director

Maggie Beer Holdings Limited (**Company**) is pleased to announce the appointment of Mark Lindh as a non-executive director of the Board, effective from today, 13 January 2025.

Based in South Australia, Mr Lindh is a founder and principal of AE Advisors, an investment house established in 2006. AE Advisors is currently engaged by the Company to assist with the value realisation of Paris Creek Farms. Mark is a corporate advisor with significant experience in advising predominantly listed companies encompassing a range of industries including technology, energy, resources, infrastructure and utilities. He has acted as the principal corporate and financial advisor to a number of Australian corporate success stories and has extensive experience in Australian equity and debt markets and advising clients on capital raisings, mergers and acquisitions and investor relations.

In addition, he is Chair and non-executive director of ASX-listed company, Aerometrex Limited (AMX: ASX) and a non-executive director of ASX-listed companies Bass Oil Ltd (ASX: BAS) and Whitebark Energy Limited (ASX: WBE).

Strengthening the Board of Directors

Commenting on the appointment, Susan Thomas, Chairperson said: "I am delighted to welcome Mark to the Maggie Beer Holdings' Board. Having worked with Mark in his role as an advisor on Paris Creek Farms, it is evident that his experience in corporate strategy and finance and risk complements and strengthens the Board's current expertise."

An Appendix 3X for Mr Lindh will follow shortly.

-Ends

Authorised for release by the Board.

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