



Top Shelf International Holdings Ltd

Principal Place of Business:
16-18 National Boulevard
Campbellfield
Victoria
Australia 3061

8 September 2022

ASX ANNOUNCEMENT (ASX:TSI)

Resignation of Company Secretary

Top Shelf International Holdings Ltd (ASX:TSI) (**Top Shelf** or the **Company**) advises that Mr Kim Graves has stepped down from his position as Company Secretary.

Mr Graves has served as Company Secretary since June 2017, and will continue to act as internal Legal Counsel and an advisor to the Company.

TSI Executive Chairman, Adem Karafili, said:

“Kim has made a tremendous contribution to Top Shelf. He has been critical to Top Shelf’s success as a founding father way back in 2015 and the establishment of our governance, risk and commercial / legal frameworks. Kim was then instrumental in guiding us through the IPO process and our first 18 months as a listed company.

On behalf of the Board and management of Top Shelf, we thank Kim for his outstanding counsel, dedication, and contribution through a transformational period for the Company. He will however remain involved with the Company as an internal legal advisor and committed shareholder”.

Ms Carlie Hodges was appointed as Company Secretary in January 2022 and will continue in this role.

Ends

This announcement was approved by Top Shelf's Executive Chairman, Adem Karafili, on behalf of the Top Shelf Board.

For more information (investors and media)

For further information, please visit our investor website <https://www.topshelfgroup.com.au/investors> or contact investor relations at info@topshelfgroup.com.au or on (03) 8317 9990.

Media enquiries, please contact Matt Slade 0409 916 474.

About Top Shelf

Top Shelf International is a Melbourne based distiller and marketer of premium Australian spirits, with distinctive brands in NED Australian Whisky and Grainshaker Hand Made Australian Vodka. The Company has a track record of success creating high quality, premium Australian products and brands; each in its own way encapsulating a distinctive Aussie attitude, social experience and flavour profile.

The Company has expertise in the development and production of distilled spirits, undertakes a significant level of research and development and operates modern fermentation, distillation and packaging facilities in Campbellfield, Victoria.

The Company is creating Australia's first agave spirit range and is developing an Agave farm in The Whitsundays region of Queensland specifically chosen for the suitability of its climate for growing blue agave. In development of the farm the Company has committed to the application of up-to-date and innovative horticultural practices.

In addition to distilling and manufacturing its own portfolio of spirit brands, Top Shelf also provides canning, bottling and packaging services to a range of customers.