



## Top Shelf International Holdings Ltd

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

22 December 2023

### **ASX ANNOUNCEMENT (ASX:TSI)**

#### **Appointment of Joint Company Secretary**

Top Shelf International Holdings Ltd (ASX: TSI) (**Top Shelf** or the **Company**) is pleased to advise that Harry Pratt has been appointed as joint company secretary of Top Shelf, effective today. Harry has been appointed alongside existing company secretary, Carlie Hodges, while she is on maternity leave.

Harry is a practicing corporate and commercial lawyer with a depth of experience in the areas of equity capital markets, and mergers and acquisitions.

Harry will be responsible for communications with the ASX pursuant to Listing Rule 12.6 in relation to Listing Rule matters.

#### **Ends**

This announcement was authorised for release by Julian Davidson, Non-Executive Chairman of the Company.

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](mailto:info@topshelfgroup.com.au) or on (03) 8317 9990.

Media enquiries, please contact Matt Slade 0409 916 474.