

ASX Announcement

Maggie Beer Holdings Limited
(ASX:MBH)

7 February 2025

NEW CHAIR ANNOUNCED

Maggie Beer Holdings Ltd (**MBH** or the **Company**) advises that following the restructure announced to the market on Wednesday 5 February 2025, newly appointed Director Mark Lindh has been appointed as Non-Executive Chair of the Board, effective immediately.

Sue Thomas will remain as a non-executive Director of the Board.

Incoming Chair, Mark Lindh, said: "I'd like to thank Sue for her contribution as Chair over the last 18 months and look forward to her continued contribution as a non-executive director of the Board.

"This transition is part of a broader Board renewal process focusing on strong corporate governance and independence. The Board is also intending to make additional non-executive director appointments as part of this process and looks forward to updating the market in due course."

-Ends

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

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