

4 February 2025

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Class Action Settlement

Noumi Limited (**ASX: NOU**) refers to its previous announcements relating to this matter on 16 October and 31 October 2024 and the article appearing this morning in the Australian Financial Review (the **AFR Article**).

Noumi would like to reiterate and clarify that Noumi's contribution of \$11.56 million to the total settlement amount of \$43 million referenced in the AFR Article will be met in full by the Company's insurers.

As detailed in its 16 October 2024 announcement, Noumi has agreed to pay certain legal and professional costs associated with resolving its legacy matters. These costs, which amount to approximately \$4 million to date, will be reported in Noumi's FY25 financial results.

Noumi would also like to clarify that any references in the AFR Article to alleged acts or omissions of Noumi management relate to the former Chief Executive Officer and the former Chief Financial Officer, who left the business in 2020.

The Victorian Supreme Court will hear the application filed by the Plaintiffs to approve the settlement on 17 April 2025.

The Company will advise the market in due course of the outcome of the settlement approval application.

Investor inquiries:

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This announcement was authorised for release by the Chair

About Noumi Limited

Noumi (**ASX: NOU**) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and



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produces key brands including the MILKLAB range of long-life dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>

