

ASX Announcement

**Maggie Beer Holdings Limited
(ASX:MBH)**

12 July 2024

Intended Resignation of Chief Executive Officer

Maggie Beer Holdings Ltd (**MBH** or the **Company**) today announced that CEO, Kinda Grange, has indicated her intention to resign from the Company to progress her career externally.

Kinda has agreed to work with the Company to assist in transitioning to a new CEO.

Chair of MBH, Sue Thomas, said: "On behalf of the Board and the Company, I wish to acknowledge and thank Kinda for her significant contribution in leading the Company since her appointment in March 2023.

"Kinda has successfully expanded the Maggie Beer brand to deliver strong growth and has step changed our B2B strategy to improve sales in our e-commerce business.

"We are pleased that Kinda has agreed to assist in an orderly transition to new leadership and we wish her every success in her future endeavours."

Kinda Grange said: "It has been a privilege to lead a Company with such an iconic brand and long-term growth opportunities and I look forward to watching the Group's future progress."

The Board has commenced a transition process to a new CEO and will update the market of progress.

Ends

Authorised for release by the Board of MBH

Enquiries:

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