



Lark Distilling Co.

ASX ANNOUNCEMENT

1 March 2022

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Lark Distilling Co. Ltd (ASX; LRK) (**Lark** or **Company**) is pleased to announce the appointment of Mr Domenic Panaccio as a Non-Executive Director to the Board effective 1st March 2022.

Domenic has had a long and distinguished career in senior management of large public companies including 20 years at Fosters Group and 10 years at Westfield. From 2010 to 2014, Domenic was Chief Executive Officer of Westfield Retail Trust, one of the largest ASX listed property trusts in Australia at that time. Domenic previously held a number of senior positions including Deputy Chief Financial Officer of Westfield Group, Chief Financial Officer of Westfield America and Chief Financial Officer for the Foster's Group Wine Division, Beringer Blass Wine Estates.

Domenic is a Certified Public Accountant, a Graduate and member of the Australian Institute of Company Directors and a director of a number of private companies. Domenic previously served as a director of Westfield Retail Trust, RE (NZ) Finance Ltd, Re1 Limited and Re2 Limited, the Italian Chamber of Commerce and the Asia Pacific Real Estate Association.

Lark Chair David Dearie said “the Board and I are delighted to announce that Mr Domenic Panaccio will join the Lark Distilling Co. effective from 1 March 2022. Domenic strengthens our Board joining us as a Non-Executive Director, bringing many years of executive, finance and beverage alcohol experience. Domenic was attracted to Lark by our premium position, our vision for the future and the outstanding growth potential of Lark. We look forward to working with Domenic.”

- ENDS -

This announcement has been approved for release by the Board of Directors

Media

Leilani Abels
Thive PR
+61 417 171 843

Shareholders

Melanie Leydin (Company Secretary)
+613 9692 7222