

Chief Financial Officer Transition

Lark Distilling Co. Ltd (ASX: LRK) (“LARK” or the “Company”) Australia’s No.1 Luxury Single Malt Whisky producer and brand today announces the resignation of Chief Financial Officer, Iain Short.

Having joined the Company in 2023, Mr Short will leave at the end of March to take up a CFO role in an ASX listed business outside the spirits industry. During this period, he will continue to lead the finance function, oversee half year financial reporting, and support the appointment of a permanent successor.

LARK Chair, Domenic Panaccio commented:

“On behalf of the Company, I thank Iain for his contribution. Since joining in 2023, he has shown strong leadership, strengthening our processes, governance and the operational platform to position Lark for long term value creation. We have a capable and professional finance team supporting Iain and we will update the market on succession arrangements in due course. The Company under the leadership of Stuart Gregor is unwavering in our commitment to LARK’s strategic priorities. We have executed this strategy over the last two years and will continue to build LARK into a globally recognised luxury brand.”

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

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About Lark Distilling Co:

Founded by pioneers Bill and Lyn Lark in 1992, Lark Distilling Co. has been crafting world-class, award-winning Tasmanian whisky for more than 30 years.

LARK, Australia’s No.1 luxury single malt whisky brand, is headlined by the iconic LARK Classic Cask and pinnacle expressions from The Rare & Remarkable Collection, with new releases from the restaged portfolio now being rolled out both domestically and to international markets. The portfolio also includes Forty Spotted Gins and the Group’s latest brand, KURIO, a scalable blended malt.

Internationally recognised for quality, innovation and craftsmanship, LARK has been awarded Australia’s Single Malt of the Year on multiple occasions, Distillery of the Year at the Australian Whisky Awards, and accolades for its Master Distiller, Chris Thomson.

LARK can be experienced at the iconic Hobart Cellar Door, neighbouring Whisky & Cocktail Bar The Still, and at leading whisky, cocktail and hotel bars around the world. At Pontville Distillery, the home of LARK, visitors can enjoy the immersive Distillery Tour, the ultimate Tasmanian whisky adventure, seven days a week. Crafted grain to glass from the purest natural elements of Tasmania, LARK is whisky from another world.