ASX Announcement

Maggie Beer Holdings Limited
(ASX: MBH)

14 October 2025

Substantial Holding by entities associated with Mr. Angelo Kotses & Extension of Director Nomination Date

The Board of Maggie Beer Holdings Limited (**"**the **Company**") notes the announcement that entities associated with Mr. Angelo Kotses have acquired a 19.99% interest in the Company.

As the proprietor of the Bickfords Group of Companies, Mr. Kotses has guided Bickfords to a strong FMCG presence throughout Australia. The Board looks forward to working constructively with Mr. Kotses and his team to further develop and grow the Company's portfolio.

Both Bickfords and Maggie Beer have a strong South Australian heritage, something which can be leveraged to the benefit of all of the Company's shareholders.

Maggie Beer Holdings Limited Chair, Mr. Mark Lindh said that the Board welcomes the investment by Mr. Kotses.

"We see it as a very exciting development that Angelo has taken a substantial stake in the Company. He and his team have significant experience in growing FMCG and premium food and beverage businesses and we are hopeful we can draw on these skills to continue to grow the Maggie Beer Holdings Limited group."

The Company expects that a representative of Mr. Kotses will nominate as a director the Board which aligns with the stated objective of a Board renewal process. Accordingly, the Company has extended its closing date for Director nominations to **5.00 pm (AEDT) on Monday 20 October 2025.**

-Ends

Authorised for release by the Board.

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