

ASX Announcement

Maggie Beer Holdings Limited
(ASX: MBH)



25 November 2025

Director Retirement

Maggie Beer Holdings Limited ("the **Company**") advises that Ms. Susan Thomas, a Director of the Board who is due to retire at the 2025 Annual General Meeting (**AGM**), has now informed the Company that she will no longer be standing for re-election. Accordingly, **Resolution 2: Re-election of Susan Thomas as a Director**, will be withdrawn and Ms. Thomas will retire as a Director at the conclusion of the AGM.

Ms Thomas has been a Director of the Company since 1 July 2022 and has served as Chair, Chair of the Audit and Risk Committee and currently Chair of the Nomination and Remuneration Committee.

The Board thanks her for her contribution to the Company during that time.

-Ends

Authorised for release by the Board.

For enquiries please contact:

Chris Fogarty

Director

FMC

E: chris@fmcchange.com

M: [+61 420 928 824](tel:+61420928824)

W: fmcchange.com