

16 April 2026

SPC Global appoints Rob Perry as Non-Executive Director and Chair of the Audit & Risk Committee

SPC Global Holdings Ltd (ASX: SPG) ("SPC Global" or "the Company") is pleased to announce the appointment of Mr Rob Perry as an independent Non-Executive Director of the Company and Chair of the Audit & Risk Committee, effective 1 May, 2026.

Mr Perry brings more than 36 years' experience in audit, risk management, governance and assurance, including 21 years as a Partner at EY in Melbourne. During his career, he held several senior leadership roles within EY, including Managing Partner of Risk Consulting Services (Melbourne), Leader of Risk and Governance Services for Asia Pacific, and membership of EY's Global Risk Management Committee.

Mr Perry has extensive experience working with large and complex listed corporate entities and multinational organisations across a range of sectors, including retail, infrastructure, consumer goods and government. He has led major audit, risk and assurance engagements for organisations including BHP, Brambles, Transurban, Crown, Coles Myer, nbn, Toll and Walmart.

Mr Perry is currently a Non-Executive Director of Myer Holdings Limited and Chair of its Finance Audit & Risk Committee and also serves on the Audit Committee of Tourism Australia.

SPC Global Chair, Andrew Reitzer, said: "Rob brings deep financial governance expertise and extensive listed company experience that will further strengthen the Board's capability as SPC Global continues to execute its strategy and maintain strong oversight of risk and financial performance. His leadership of the Audit & Risk Committee will be particularly valuable as we continue to support disciplined balance sheet management and governance across the Group."

Mr Perry holds a Bachelor of Commerce, is a Registered Company Auditor, and is a member of the Institute of Chartered Accountants and the Australian Institute of Company Directors.

The Board looks forward to working with Mr Perry and welcoming him to SPC Global.

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Approved by the Board of SPC Global Holdings Ltd.

Further information:

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About SPC Global

SPC Global consists of SPC, The Original Beverage Co, Nature One and Natural Ingredients. The four companies were brought together under SPC Global in December 2024, with the company's re-listing on the ASX (ASX:SPG). The Group has a portfolio of brands with a focus on providing nourishment and wellness for consumers globally. The Group's products span packaged fruit and tomatoes, baked beans and spaghetti, ready-made meals, beverages, juice and wellness shots, powdered milk products, and vegetable and fruit supplies to the food service industry. With around 800 employees and operations in Australia and Asia, the company has ambitions to grow both domestically and internationally. For more information: spcglobalgroup.com