

10 November 2025

Board Composition Update

SPC Global Holdings Ltd (ASX:SPG) is pleased to announce that Mr Andrew Reitzer has been appointed as the first independent Chairperson of the Company, with Mr Hussein Rifai transitioning from the role of Chairperson with immediate effect.

Mr Reitzer, who was appointed to the Board in March 2025, has more than 40 years of global experience in the retail and wholesale industry. He is recognised for his strategic vision, strong financial acumen, and ability to drive growth and profitability in complex business environments. In his career, he led Metcash as Chief Executive Officer from 1998 to 2013 and grew the company's market capitalisation from \$130 million to \$3.1 billion, and increased sales from \$4.5 billion to \$13 billion. Mr Reitzer is currently Chair of SG Fleet Ltd and George & Matilda Ltd and previously served as Chair of amaysim Australia Ltd and ARQ Group Ltd. Mr Reitzer holds a Bachelor of Commerce degree and a Master of Business Leadership (MBL) from the University of South Africa.

Speaking on his appointment, Mr Reitzer said: "I am honoured by the confidence that the Board has bestowed on me as independent Chairperson. I am excited by the opportunity that SPC Global represents, its future strategy and I look forward to working with shareholders to create long term value."

The Board also acknowledges the contribution of Mr Rifai as Chairman. Mr Rifai joined the Board of SPC as Executive Chairman in May 2019 after leading the joint venture to acquire SPC Ardmona from Coca Cola Amatil and was instrumental in the readmission of SPC Global to the ASX in December 2024.

Mr Rifai continues as a director of the Company.

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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 a strong agricultural heritage, around 800 employees, and operations in Australia and Asia, the company has ambitions to grow both domestically and internationally. For more information:

spcglobalgroup.com