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ASX Market Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### Chief Financial Officer succession

Noumi Limited (**ASX: NOU**) announces today that Peter Myers will retire as Chief Financial Officer on 1 April 2026, with Iain Short, previously Chief Financial Officer at Lark Distilling Co, to be appointed his successor.

Since being appointed in March 2022, Mr Myers has played a key role in Noumi's financial and operational turnaround and has been instrumental in leading a number of transformational financial initiatives.

To support the transition post Mr Short's commencement, Mr Myers will continue to assist Noumi in an advisory capacity.

Mr Short has been appointed following a comprehensive search and will commence in the role on 1 April 2026. He is a Chartered Accountant and brings considerable experience in senior finance positions and the consumer beverage sector, including more than a decade with global drinks company William Grant & Sons. Mr Short holds a Master of Economics (Hons) from the University of Edinburgh.

Noumi's Chair, Geneveive Gregor, said:

"On behalf of the Board and the Executive Leadership Team, I would like to thank Peter for his outstanding contribution to Noumi's turnaround and his steadfast leadership of the finance team during his time with the Company. Noumi's financial improvement and resilience owes much to his decades of experience and expertise.

We are fortunate to have recruited such an experienced executive to replace Peter. We welcome Iain to the team and look forward to him making a substantial contribution to Noumi's future success."

**Investor inquiries:**

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*This announcement was authorised for release by the Chair*



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### About Noumi Limited

**Noumi (ASX: NOU)** is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of long-life dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>

