

28 January 2026

Board member resignation

SPC Global Holdings Ltd (ASX:SPG) advises that Mr Adam Brooks has resigned as a Director of the Board, effective today.

Mr Brooks joined the Board as a Non-Executive Director of the Original Juice Co in May 2023. He served as Chair of the Audit and Risk Committee.

Mr Brooks, who is the Melbourne office lead at major Australian law firm, Thomson Geer, has resigned due to increased work commitments. Mr Brooks said "I enjoyed my time with SPC Global and strongly believe in the strategy and direction developed by the management team. I will continue to be a supporter of the business while I invest more time in Thomson Geer."

Mr Andrew Reitzer, SPC Global's Chairperson, said: "On behalf of the Board, we extend our thanks to Adam for his very valuable contribution to the Company.

"We wish him well in his future endeavours."

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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