

Appointment of Chief Financial Officer

Lark Distilling Co. Ltd (ASX: LRK) (“LARK” or the “Company”) Australia’s No.1 Luxury Single Malt Whisky producer and brand is pleased to announce the appointment of Mr Paul Bowker as Chief Financial Officer of the Company, effective 2 March 2026.

Mr Bowker will join the Company following an extensive search process and brings considerable experience to support LARK’s next phase of growth. Mr Bowker was Co-Founder and Chief Executive Officer of Brick Lane Brewing, growing the business from inception to significant scale through national retail distribution, hospitality venues and contract brewing operations. Prior to this, Mr Bowker served for six years with ASX listed LogiCamms Limited as Chief Financial Officer, General Counsel and Company Secretary. A trained lawyer, Mr Bowker also held legal positions with various organisations including ASIC, and Linklaters in London.

Mr Bowker’s formal qualifications include a Master of Applied Finance, Bachelor of Laws, Master of Laws and Diploma of Applied Corporate Governance.

Mr Bowker’s appointment follows the previously announced resignation of Mr Iain Short who will conclude his employment with the Company on 31 March 2026. From 2 March 2026, Mr Bowker will assume responsibility for the Chief Financial Officer role. Mr Short will remain with the Company until 31 March 2026 in a transitional capacity to support an orderly handover of responsibilities.

Stuart Gregor, LARK CEO commented:

“I’m delighted to welcome Paul to LARK. As the business gets ready to launch our new portfolio into the Australian market and further expand our international footprint, Paul’s experience will be instrumental in supporting LARK in this next phase of growth.

My thanks once again to Iain for the leadership, dedication and commitment to the business over the last three years. He has strengthened our processes, governance and operational platform, helping return the business to growth, and will be supporting the transition in the coming weeks prior to leaving LARK at the end of March”.

About Lark Distilling Co:

Founded by pioneers Bill and Lyn Lark in 1992, Lark Distilling Co. has been crafting world-class, award-winning Tasmanian whisky for more than 30 years.

LARK, Australia’s No.1 luxury single malt whisky brand, is headlined by the iconic LARK Classic Cask and pinnacle expressions from The Rare & Remarkable Collection, with new releases from the restaged portfolio now being rolled out both domestically and to international markets. The portfolio also includes Forty Spotted Gins and the Group’s latest brand, KURIO, a scalable blended malt.

Internationally recognised for quality, innovation and craftsmanship, LARK has been awarded Australia’s Single Malt of the Year on multiple occasions, Distillery of the Year at the Australian Whisky Awards, and accolades for its Master Distiller, Chris Thomson.

LARK can be experienced at the iconic Hobart Cellar Door, neighbouring Whisky & Cocktail Bar The Still, and at leading whisky, cocktail and hotel bars around the world. At Pontville Distillery, the home of LARK, visitors can enjoy the immersive Distillery Tour, the ultimate Tasmanian whisky adventure, seven days a week. Crafted grain to glass from the purest natural elements of Tasmania, LARK is whisky from another world.

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This announcement has been approved for release by the Board of Directors.