

11 May 2026

## ASX ANNOUNCEMENT

### Appointment of director

Prestal Holdings Limited (“**Prestal**” or the “**Company**”) advises that it has appointed Peter Anderton as a Non-Executive Director effective today. Peter was until recently the General Manager of the Hampers with Bite business and had transitioned to a part-time consulting position with the Company. He has a deep understanding of the Hampers with Bite business.

Sam Johnstone has also decided to retire as a director effective today. The Board thanks Sam for his service and wishes him well for the future.

For more information, please contact:

Investor & media queries:

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***Authorised for disclosure by the Board of Prestal Holdings Limited***

