

14 May 2026

Board composition update

SPC Global Holdings Ltd (ASX:SPG) ("SPC Global", "the Company" or "the Group") announces that it has resolved to appoint Nick Dimopoulos as a Director of the Company as of today. Mr Dimopoulos is currently the CEO of the Group's International Business Division, Nature One, and his appointment aligns with the Group's focus on its international growth strategy.

In addition, SPC Global announces that both Shelly Park and Rob Perry have informed the Board of their resignations as Non-Executive Directors of the Company, which will take effect from today.

The Company's Chairman, Mr Andrew Reitzer said "we are excited to have Nick join our Board. Our international business has shown excellent momentum and having Nick on the Board ensures that we are well placed to support these plans. I would also like to acknowledge the departures of Ms Park and Mr Perry as Non-Executive Directors and thank them for their contribution."

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Approved by the Board of SPC Global Holdings Ltd.

Further information:

Angela Maher
angela.maher@spcglobalgroup.com
Head of Communication and Corporate Affairs

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