



Murray Cod Australia Ltd

ASX:MCA

12 June 2026

Appointment of Chief Financial Officer and Company Secretary

The Board of Murray Cod Australia Limited ('MCA' or the 'Company') is pleased to announce the appointment of Ms Kelly Sperl as Chief Financial Officer and Company Secretary, effective Monday, 22 June 2026.

Ms Sperl is a highly experienced finance executive with more than 25 years of experience across ASX-listed, private and family-owned businesses. She is a Chartered Accountant (CA) and holds a Bachelor of Business (Accounting).

Ms Sperl has held senior finance leadership roles across a range of FMCG, manufacturing and distribution businesses, including Foster's Group, STIHL Australia, Bakers Delight, Gale Pacific and PaperlinX. She brings extensive expertise in financial management, treasury, business transformation, manufacturing operations, ERP implementation and commercial performance improvement across multiple industries and geographies.

The Board believes Ms Sperl's experience in operationally focused businesses, together with her commercial and financial leadership capabilities, will be valuable to the Company.

To support continuity, Ms Sperl will undertake a structured transition with outgoing Chief Financial Officer Ms Wendy Dillon. As previously advised, Ms Dillon will conclude her employment with the Company on Wednesday, 30 September 2026, or earlier by mutual agreement. The Board thanks Ms Dillon for her contribution to MCA and wishes her well for the future.

Chairman's Comment

MCA Chairman Brett Paton said:

"Kelly brings a highly relevant combination of listed company experience, commercial leadership and operational finance expertise. We are delighted to welcome her to MCA as we continue to strengthen the business, improve operational performance and position the Company for sustainable long-term growth as a premium food company."

This announcement was authorised for release by the Board of Directors.

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About Murray Cod Australia Limited (ASX:MCA)

Murray Cod Australia Limited is a vertically integrated grower of Aquna Sustainable Murray cod, a luxury fish farmed in the Riverina, NSW. Using proprietary technology within the fish's geographical habitat MCA is able to produce an award-winning product with a creamy white flesh that is coveted by chefs around the globe.

For more information contact:

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