

20 July 2026

SPC GLOBAL APPOINTS GRAHAM MALONEY AS NON-EXECUTIVE DIRECTOR

SPC Global Holdings Limited (ASX: SPG) ("**SPC Global**" or "**The Company**") is pleased to announce the appointment of Graham Maloney FAICD as an independent Non-Executive Director, effective 1 August 2026. Mr Maloney will also serve as Chair of the Company's Audit and Risk Committee.

Mr Maloney is an experienced Australian company director, strategist and finance executive with more than four decades of leadership experience across banking, insurance, capital markets, risk management and corporate governance. During his executive career he held senior roles with NAB, UBS, Macquarie Bank, AIG and AXA, including serving as Group Treasurer of National Australia Bank and Director of Capital Management at Macquarie Bank.

Since transitioning from executive management in 2009, Mr Maloney has developed an extensive portfolio as a non-executive director, chair and strategic adviser. His areas of expertise include corporate governance, capital management, strategic planning, mergers and acquisitions, risk oversight and business transformation.

Mr Maloney has held board positions across a range of listed, private and not-for-profit organisations, including Connective Group, SG Fleet, Shadforth Financial Group, Circus Oz, Epilepsy Australia and Retail Apparel Group. He is currently Chairman of Connective Group, one of Australia's leading mortgage aggregation businesses.

SPC Global Chair, Andrew Reitzer, welcomed Mr Maloney's appointment.

"Graham's appointment further strengthens the Board's financial, risk and governance capability at an important stage in SPC Global's development.

"His extensive experience in capital management, financial markets, governance and business transformation will bring valuable perspective to the Board and to the Audit and Risk Committee as we continue to execute our strategy and strengthen the Company's operating and financial foundations.

"On behalf of the Board, I am pleased to welcome Graham to SPC Global and look forward to his contribution."

Mr Maloney earned actuarial qualifications from the Institute of Actuaries in London, a Bachelor Degree in Mathematics and Mathematical Statistics from the University of Sydney, and is a Fellow of the Australian Institute of Company Directors.

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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 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 vegetables and fruit supplies to the food service industry. With a strong agricultural heritage, around 800 employees, and operations in Australia and Asia, the company has ambitions to grow both domestically and internationally. For more information: spcglobalgroup.com