

31 August 2026

SPC Global Commences further Legal Proceedings Against Former Chairman and Others

SPC Global Holdings Limited (ASX: SPG) ("**SPC Global**" or "**The Company**") has today filed legal proceedings in the Supreme Court of Victoria against former directors, Hussein Rifai and Andrew Cohen and Perpetuity Capital Advisory Pty Ltd. These proceedings are in addition to the proceedings against Hussein Rifai and Thor Capital Pty Ltd announced to the ASX on 7 July 2026.

The proceedings filed today relate to alleged breaches of directors' duties and other obligations. The Company is claiming recovery in excess of \$4.5 million arising from certain historical expenditure, reimbursement and related party arrangements including matters associated with the historical sale and leaseback of the Company's Shepparton site. The Company alleges, among other things, that amounts were incurred or paid in circumstances that were not properly authorised, were otherwise not for a proper company purpose or were in breach of directors' duties and other obligations. The Company proposes to combine these proceedings with the proceedings announced to the market on 7 July 2026.

The allegations concern historical matters and do not involve any current member of the SPC Global Board or leadership team.

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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 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