

ASX Announcement

Maggie Beer Holdings Ltd

(ASX: MBH)

30 September 2026

2026 AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Maggie Beer Holdings Ltd (**MBH** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting (**AGM**) will be held at 11.00 am (AEDT) on Monday, 30 November 2026.

Further details regarding the AGM will be provided to shareholders in the Notice of Annual General Meeting.

Director nominations

In accordance with clause 23.7 of the Company's Constitution and ASX Listing Rule 14.3, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 5.00 pm (AEDT) on Monday, 12 October 2026.

Nominations must be received by the closing date and time above and lodged with the Company Secretary at the Company's registered office at 2 Keith Street, Tanunda, South Australia 5352. A copy may also be emailed to the Company Secretary at sk@legalc.com.au.

-Ends

Authorised for release by the Board.

For enquiries please contact:

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