ASX ANNOUNCEMENT

13 November 2026

Board member resignation

SPC Global Holdings Ltd (ASX:SPG) advises that Mr Nick Dimopoulos has resigned from his position as an Executive Director of the Company, effective as of today.

Mr Dimopoulos has resigned from his Board position with the Company to enable greater focus on his role as CEO of the Group's International Business Division, Nature One, as the Company continues on its international growth strategy.

Mr Andrew Reitzer, SPC Global's Chairperson, said: "I would like to thank Nick for his valuable contribution during his time on the SPC Global Board."

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Approved by the Board of SPC Global Holdings Ltd.

Further information:
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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