ASX ANNOUNCEMENT

13 November 2025

Board member resignation

SPC Global Holdings Ltd (**ASX:SPG**) advises that Dr Hussein Rifai has informed the Board of his resignation as a Director of the Company which will take effect from today.

Dr Rifai joined the Board of SPC as Executive Chairman in May 2019, leading the acquisition by Perma Funds Management of SPC Ardmona from Coca-Cola Amatil.

Reflecting on his tenure, Dr Rifai said: "After leading this Australian icon for seven years—through challenging times such as COVID-19 and the Victorian floods, and more recently our successful ASX listing—it is time to pass custody of this great company to the newly-formed Board and the high-performance management team we have built.

"I remain a strong believer in the future of SPC Global and look forward to celebrating its continued success."

During his leadership, Dr Rifai oversaw the acquisition and merger of SPC, The Original Juice Co, Nature One Dairy, and Natural Ingredients, culminating in the relisting of SPC Global on the ASX in December 2024.

Mr Andrew Reitzer, SPC Global's Chairperson, said: "On behalf of the Board, I would like to acknowledge the valuable contributions that Dr Rifai has made to SPC Global over the past several years."

The Company's Annual General Meeting will be held online on Monday, 24 November 2025. As a result of Dr Rifai's resignation, *Resolution 4 – Re-election of Mr Hussein Rifai as a Director* is no longer applicable and will be removed from the formal proceedings of the AGM.

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Approved by the Board of SPC Global Holdings Ltd.

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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