



23 October 2020

ASX & Media Release

United Malt announces board succession

United Malt Group Limited (ASX: UMG) is pleased to announce that Gary W. Mize has joined the Board as a Non-Executive Director, effective today, 23 October 2020.

Gary is a highly experienced agribusiness executive with extensive international operational experience, having previously been a senior executive with Cargill in the US, Europe and South America, CEO of Conagra Malt, and COO of Noble Group in Hong Kong. He is also an experienced non-executive director and is currently a Director of Gevo Inc, TSX-listed Ceres Global Ag and Darling Ingredients International. Gary is based in Arizona, US.

United Malt's Chairman, Graham Bradley AM commented 'Since demerger, United Malt has been seeking to appoint a well qualified North American director with relevant industry experience and identified Gary Mize as an ideal candidate. Gary brings to the United Malt board detailed knowledge and international experience across the malting and processing industries. He also brings strong experience as a non-executive director that will enhance the board's overall skills mix. We are delighted he is joining us and look forward to his contribution'.

Gary will stand for election at the Company's 2021 Annual General Meeting to be held in February 2021.

United Malt also advises that Simon Tregoning will retire as a non-executive director of the company at the conclusion of the 2021 Annual General Meeting in February 2021.

Graham Bradley acknowledged Simon's invaluable contribution to the Company, both during his more than ten year tenure as a director of GrainCorp and as a director of United Malt following its demerger from GrainCorp and ASX listing earlier this year. "Simon has brought a wealth of experience to the board from a career extending across consumer goods, agriculture and energy sectors and has been instrumental in ensuring an orderly transition through the demerger process. On behalf of the board I extend our sincere thanks to him for his dedicated service and all our best wishes for the future"



Additional information

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This announcement was authorised for release to ASX by the Board of Directors of United Malt Group Limited.

About United Malt Group

United Malt is the fourth largest commercial maltster globally, with approximately 1.25Mtpa of capacity across 13 processing plants in Canada, United States of America (US), Australia and the United Kingdom (UK). We also operate an international distribution business, which provides a full service offering for craft brewers and distillers, including malt, hops, yeast, adjuncts and related products