

31 October 2024

ASX Market Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Class Action Settlement Update

Noumi Limited (**ASX: NOU**) refers to its previous announcement relating to this matter on 17 October 2024 advising that following mediation, it had reached an agreement to settle the consolidated class action commenced against it and its former auditors, Deloitte Touche Tohmatsu ("**Deloitte**"), by Slater & Gordon and Phi Finney McDonald, on behalf of shareholders and former shareholders, in the Supreme Court of Victoria ("**the Court**").

As stated in the previous announcement, the settlement was subject to certain conditions relating to the provision by Noumi, and acceptance by the class action plaintiffs of financial and other information (the "**Settlement Conditions**"). The class action plaintiffs have today advised Noumi that they are satisfied the Settlement Conditions have been met. This means that the agreement is now subject only to Court approval.

The Company will advise the market in due course of the outcome of the Court approval application.

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This announcement was authorised for release by the Chair

About Noumi Limited

Noumi (ASX: NOU) is a leading Australian FMCG company with a mission to create quality, on-trend, responsibly produced dairy and plant-based beverages, nutritional products and ingredients used across the health and fitness industries. The Company operates state-of-the-art manufacturing facilities in Victoria and NSW and produces key brands including the MILKLAB range of long-life dairy and plant-based milks, Australia's Own, So Natural, Crankt, Vital Strength and PUREnFERRIN lactoferrin. <https://noumi.com.au/>