Director Appointment & Retirement

- Appointment of Mr. Manik Pujara as Non-Executive Director, effective 6 October 2025
- Retirement of Mr. Alan Boyd from the Board, effective 6 October 2025
- Mr. Pujara brings over 15 years of experience in corporate governance, financial strategy, and operational transformation

6 October 2025: AGH Limited (ASX: AGH) ("AGH" or "the Company"), is pleased to announce the appointment of Mr. Manik Pujara as a Non-Executive Director and the retirement of Mr. Alan Boyd.

Mr. Pujara is a seasoned finance professional with over 15 years of professional experience, including several years in executive-level roles spanning corporate governance, financial strategy, and operational transformation across private and ASX-listed companies. He holds the position of Interim Chief Financial Officer at Nutritional Growth Solutions Ltd (ASX:NGS), where he leads strategic growth initiatives. He also serves as a Director at Patison Accountants & Advisors, a Melbourne-based accounting and advisory firm, providing advisory and strategic financial services to a diverse range of clients.

Mr. Pujara's extensive experience in governance, operational efficiency, and strategic execution will provide valuable insights as AGH embarks on its transformative journey to advance growth and operational excellence.

Mr. Boyd has served on the Board since the Company's listing. The Board extends its sincere gratitude for his long-standing commitment and contributions and wishes him all the best in his future endeavours.

AGH Chairman, Vaughan Webber, said:

"On behalf of the Board, I thank Alan for his invaluable service during a critical phase of AGH's transformation into a focused THC beverage manufacturer. We warmly welcome Manik to the Board and are confident his expertise and strategic insight will be instrumental in delivering the Company's growth ambitions. We look forward to working closely with him on this exciting journey."

Incoming Non-Executive Director, Manik Pujara, added:

"I am honoured to join AGH at this crucial stage in its transformation. The Company's strategic focus positions it well for substantial growth, and I look forward to leveraging my experience to work collaboratively with the Board and management team to deliver long-term value for shareholders."

The Board warmly welcomes Mr. Pujara and looks forward to his valuable contributions to AGH's future success.

-ENDS-

The Board of Althea Group Holdings Ltd authorised this announcement to be lodged with the ASX.

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About Althea Group Holdings

Althea Group Holdings Ltd (ASX: AGH) is a leading FMCG organisation specialising in the manufacturing, sales, and distribution of THC beverages. Through its innovative business unit, Peak Processing Solutions, AGH develops premium, compliant products that resonate with adult consumers in regulated global markets, including USA and Canada.

Learn more about Althea Group Holdings at www.altheagroupholdings.com

Visit www.peakprocessing.com to explore Peak Processing Solution