

Director changes take effect

3 December 2025: AGH Limited (ASX: AGH) (“AGH” or “the Company”) is pleased to advise that, further to the announcement of pending director changes on 14 November 2025, the Company confirms that the appointment of Mr Barry Katzman as Managing Director and the retirement of Mr Vaughan Webber as director take effect from today.

AGH Chairman, Manik Pujara, said:

“We again thank our former Chair, Vaughan Webber, for his leadership through a complex period of change. He oversaw the shift away from pharmaceutical assets, restored the balance sheet and led the refresh of the Board and executive team. His work provided the foundation for the commercial strategy that AGH is now pursuing in the THC beverage market.

“Our Managing Director and CEO, Barry Katzman, and the team are now focused on expanding our presence across Canada and the United States, where regulated THC beverages are growing rapidly. With a stable Board and executive team in place, AGH is entering a more focused commercial phase with a clear objective to scale profitably in a market that is growing rapidly, attracting mainstream consumers.”

-ENDS-

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

Althea Group Holdings Ltd
Barry Katzman M.B.A
Chief Executive Officer
M: +1-905-651-5506
E: bkatzman@altheagroupholdings.com

Media & Investor
Enquiries NWR
Communications
Melissa Tempra
P: +61 417 094 855
E: melissa@nwrcommunications.com

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