

ASX Announcement | 31 January 2025
Althea Group Holdings (ASX:AGH)

Director retirement

31 January 2025: **Althea Group Holdings Limited (ASX:AGH) (AGH, or the Company)**, a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products, announces that Penelope Dobson has advised her intention to retire as director at the annual general meeting to be held today.

Penelope Dobson commented that,

"I have greatly enjoyed my time on the Board and deeply value the experience and insights I have gained. I wish my colleagues and the Company every success as they continue to navigate the evolving landscape of the legal cannabis industry. I look forward to following the Company's progress with keen interest."

Vaughan Webber, Chair, commented that,

"On behalf of the Board, I would like to sincerely thank Penny for her valuable contributions and dedication during her time with AGH. Her insights and expertise have been greatly appreciated, and we wish her all the best in her future endeavours."

-ENDS-

Authorised for release by the Board.

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Althea Group Holdings Limited (ASX:AGH)

Althea Group Holdings Ltd ('AGH') is a global leader in the manufacturing, sales and distribution of cannabis-based medicines and recreational cannabis products. AGH services these sectors via two distinct business units. Peak Processing Solutions, AGH's recreational cannabis business, produces legal cannabis products purchased by adult consumers in retail stores. Althea, the company's pharmaceutical business, offers a comprehensive range of cannabis-based medicines which are made available to patients via prescription.

AGH operates in highly regulated and legal cannabis markets across the world with burgeoning



operations in North America, Europe and Australia.

To learn more about Althea Group Holdings, please visit: www.altheagroupholdings.com

For more information on Peak, please visit: www.peakprocessing.com

For more information on Althea, please visit: www.althea.life

