

ASX Announcement | 18 December 2024
Althea Group Holdings (ASX:AGH)

Termination of Chief Financial Officer

18 December 2024: **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 the termination of its Chief Financial Officer (CFO), Robert Meissner, with immediate effect.

The Company has initiated a search for a new CFO. During this period, Non-Executive Director Alan Boyd will oversee the Finance function. Mr. Boyd brings a wealth of expertise with over 15 years of experience as an ASX-listed CFO, having successfully guided companies through periods of financial change and strategic realignment. His understanding of AGH's financial position, coupled with his extensive experience in corporate governance, positions him to oversee the transition with confidence and ensure the Company's financial stability and growth trajectory remain on track.

-ENDS-

Authorised by: the Board of Althea Group Holdings Ltd

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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

