



20 July 2022

ASX & Media Release

Resignation of Chief Financial Officer

United Malt Group Limited (ASX: UMG) (United Malt or the Company) today advised that Ms. Amy Spanik has resigned as Chief Financial Officer effective today in order to pursue other opportunities. She will remain with the company for 3 months to assist in the transition.

CEO and Managing Director Mr Mark Palmquist said “Amy has made a significant contribution to United Malt during her 12 year tenure, having assumed the role of CFO when the Company demerged from GrainCorp and listed on ASX in 2020. I’d like to thank Amy for her long-term commitment to the Company and wish her every success”.

Mr Ryan Dutcher will assume the role of Interim Chief Financial Officer effective immediately while an international executive search is conducted. Ryan has been a senior consultant to United Malt’s finance group since January 2022.

He has over 25 years of experience in both public and private companies, with extensive experience in operational and strategic financial management across a range of industries, including manufacturing, food, retail, technology and financial services. Ryan has international experience working with public and private multinational groups.

Additional information

For further information regarding this announcement, please contact:

Investors

Renee Jacob

Email: rjacob@unitedmalt.com

Phone: +61 2 8073 3188

Media

Martin Cole

Email: Martin.cole@capitalmarketscommunications.com.au

Phone: +61 403 332 977

This announcement was authorised for release to ASX by the United Malt Group Limited Board of Directors.

About United Malt Group

United Malt is the fourth largest commercial maltster globally, with approximately 1.25Mtpa of capacity across 12 processing plants in Canada, United States of America, Australia and the United Kingdom. We also operate an international distribution business, which provides a full service offering for craft brewers and distillers, including malt, hops, yeast, adjuncts and related products.