

Top Shelf International Holdings Ltd

Principal Place of Business: 16-18 National Boulevard Campbellfield Victoria Australia 3061

18 January 2021

ASX ANNOUNCEMENT (ASX:TSI)

Top Shelf International Holdings Limited an Australian multi-branded spirits company and owner of the NED Whisky and Grainshaker Vodka brands, appoints Chief Financial Officer

Top Shelf International Holdings Limited (ASX:TSI) ("Top Shelf") is pleased to announce the appointment of Ben Kennare as Chief Financial Officer (CFO) commencing Monday 18 January 2021.

Ben is a Chartered Accountant with 19 years of professional services experience at Deloitte and EY. Ben has 6 years of external audit experience in Australia and the United States, and over the last 13 years has focused in Australia on assisting growth companies with merger & acquisition due diligence and initial public offering preparations.

Top Shelf's Chief Executive, Drew Fairchild, said "The directors and I are pleased to welcome Ben to the Top Shelf leadership team. Ben has a significant understanding of the business, having worked on our recent IPO and Ben's overall skills and experience will be invaluable as we continue to execute our growth strategy".

This announcement was authorised for release by the Company's Chief Executive Officer, Drew Fairchild, on behalf of the Top Shelf Board.

Additional information (investors and media)

For further information, please visit our investor website https://www.topshelfgroup.com.au/investors or contact investor relations at info@topshelfgroup.com.au or on (03) 8317 9990