



CAPEVIN HOLDINGS (PROPRIETARY) LIMITED
(Registration No. 1997/020857/07)
(the “Company” or “CVH Spirits”)

CHANGE IN CHIEF EXECUTIVE OFFICER

The Board is pleased to announce the appointment of Ronan O’Rahilly as the interim Chief Executive Officer of the Company with effect from 1 January 2025.

Ronan is currently the Director of Corporate Development for CVH Spirits and joined Distell Group Limited’s Corporate Development team in 2015, where he was involved in Distell’s M&A and strategic growth initiatives over the past 10 years, including the unbundling and establishing of CVH Spirits as a stand-alone business in 2023.

Steven Nathan will be retiring from CVH Spirits after having been involved in the business since 2014 in his capacity as managing director of Distell Group Limited’s international division between 2014 and 2018, and more recently as the CEO of CVH Spirits since 2023. As he steps into retirement, we wish him all the best for this exciting new chapter.

Commenting on the changes, CVH Spirits’ Chairman Mr. Jan du Toit said *“On behalf of the Board, I extend our sincere gratitude to Steven for his contribution and dedication to CVH Spirits. His leadership and commitment to our brands have laid a foundation for the Company’s next chapter. We welcome Ronan to his new role as interim CEO. The Board is confident that, under his leadership, CVH Spirits will continue to create value for our customers, partners, and stakeholders worldwide. We look forward to an exciting future as CVH Spirits embarks on this new journey.”*

Stellenbosch

21 November 2024

For further information please contact investorrelations@cvhsprits.com