

## ASX RELEASE

### COLLINS FOODS - JOINT COMPANY SECRETARY RESIGNATION

**Wednesday, 15 March 2017:** Collins Foods Limited (ASX: CKF)

Collins Foods Limited ("Collins Foods") wishes to advise that Ms Tanya Mangold has resigned as a joint Company Secretary with effect from today, Ms Frances Finucan (General Counsel & Company Secretary) having returned from leave.

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#### About us

Collins Foods Limited (ASX: CKF) is a KFC franchisee in Australia and Germany, and is the owner of Sizzler restaurants in Australia and the franchisor for Sizzler in Asia. The Company also owns Snag Stand which has company owned outlets and a franchise outlet. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Establish Collins Foods as a leading restaurant holding company, which operates premier brands where people love to eat and are proud to work." For further information please visit [www.collinsfg.com.au](http://www.collinsfg.com.au)