



COLLINS FOODS LIMITED

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ASX RELEASE

KEVIN PERKINS APPOINTED NON-EXECUTIVE DIRECTOR

Thursday, 21 December 2017: Collins Foods Limited (ASX: CKF) announces that Kevin Perkins has decided to retire from his executive role of managing the Sizzler business, but will remain on the Board as a non-executive director and substantial shareholder of the Company.

Collins Foods' Managing Director & CEO Graham Maxwell said, "I am grateful for the support that Kevin has provided to me over the past few years, with his insightful guidance and leadership to the Sizzler brand both in Australia and Asia. I look forward to continuing to work with Kevin in his non-executive role."

ENDS

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About us: Collins Foods Limited (ASX: CKF) is a KFC franchisee in Australia and Europe, and is the owner of Sizzler restaurants in Australia and the franchisor for Sizzler in Asia. 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.collinsfoods.com

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