



Oliver's Real Food Ltd
ABN 33 166 495 441

PO Box 3678
TUGGERAH NSW 2259
(02) 4353 8055

5 October 2018

ASX Release

Date of 2018 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Oliver's Real Food Limited (**Oliver's** or the **Company**) advises that it will hold its 2018 Annual General Meeting on Friday 30 November 2018 in Sydney.

Shareholders will be advised of further details regarding the 2018 Annual General Meeting in a separate Notice of Meeting.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Oliver's website (<http://www.investor.oliversrealfood.com.au/>).

For further information please contact:

Greg Madigan
Chief Executive Officer
Phone: 02 4353 8055

Mark Richardson
Chairman
02 4353 8055

About Oliver's Real Food Limited (ASX:OLI)

Oliver's Real Food Limited (**Oliver's**) listed on the ASX on 21 June 2017. Over its 13 year operating history, Oliver's has established a significant market position providing a healthy fast food alternative for travellers on Australia's major arterial highways. Oliver's Real Food is considered to be the world's first "certified organic fast food chain" and provides its customers with premium quality, "real" food that is fresh, natural, & free from additives and preservatives, 7 days a week.

Oliver's is a conscious business that understands, and is committed to, the interdependency of "all stakeholders" including our, customers, investors, team members, suppliers, the environment, and the communities in which we operate. www.oliversrealfood.com.au

FRESH. NATURAL. ORGANIC.