

ASX ANNOUNCEMENT ASX Code BUG

3 May 2019

Change of Company Secretary

Buderim Group Limited **(BUG)** announces the appointment of Ms Nicole Nolan as Company Secretary to replace Ms Jessica McKinnon who has resigned as Company Secretary effective today.

Nicole holds a Bachelor of Laws and a Bachelor of Business, Accounting and is finalising her Master of Law.

Nicole comes to BUG with over 10 years of legal experience including general counsel and company secretarial roles. Nicole will undertake the role of Company Secretary for all Buderim Group companies on a part-time basis.

End.

Media enquiries, please contact:

Graham Campbell, GRACosway on: 0411 830 790

About Buderim Group Limited:

Buderim Group is a long-standing and proudly successful Australian business. From a small Ginger Growers Cooperative in 1941, through its brand Buderim Ginger, it has grown to one of the world's leading ginger producers and marketers of confectionery ginger. It is also a major processor and leading marketer of macadamia nuts through MacFarms in Hawaii. The Group's public face is the renowned and highly awarded tourism attraction, The Ginger Factory, located on Queensland's Sunshine Coast.