



26 November 2019

Change of Registered & Administrative Offices

In accordance with Listing Rule 3.14, Retail Food Group Limited (ASX: **RFG**) advises that it has changed its registered office to:

KPMG
Level 11
2 Corporate Court
Bundall Qld 4217
Australia

Additionally, from close of business today, the Company will vacate its principal administrative office at 1 Olympic Circuit, Southport, Qld 4217 in order to occupy new principal administrative office premises situated at:

Level 4
35 Robina Town Centre Drive
Robina Qld 4226
Australia

Pending completion of new fitout works to the above premises, which are expected to be completed over the next fortnight, Gold Coast based administrative personnel will occupy premises at Level 9, Corporate Centre 2, 1 Corporate Court, Bundall Qld 4217. The Company's principal administrative office will also be temporarily situated in its Tullamarine office, situated at 95-99 Keilor Park Drive, Tullamarine, Vic 3043, pending the Company's relocation to the new premises noted above.

There is no change to the Company's existing regional offices and facilities situated in Brisbane, Sydney, Auckland and Los Angeles.

ENDS

For further information, interviews or images, please contact:

Belinda Hamilton, RFG Chief Communications Officer, 0487 700 048 or Belinda.Hamilton@rfg.com.au

About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise owner, a roaster and supplier of high quality coffee products, and an emerging leader in the foodservice, dairy processing and wholesale bakery sectors. For more information about RFG visit: www.rfg.com.au