

ASX ANNOUNCEMENT ASX Code BUG

27 May 2020

Change of Company Secretary

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

Ms Davis holds a Bachelor of Commerce (Accounting and IT), a Graduate Diploma in Business and is a qualified Chartered Accountant member of the Chartered Accountants Australia and New Zealand institute. Ms Davis has over 15 years' of international experience leading high performing teams, focusing on driving financial transformation, process improvement, offshoring, strategic business planning, and systems improvement. Ms Davis has worked for multinational organisations in New Zealand, India and Australia and joined BUG as Finance Manager in June 2019.

Authorised for release by the Board.

ENDS

For further information, please contact: Andrew Bond, CEO Ph. 0400 912 023

www.bugcorporate.com

About Buderim Group Limited

Starting as a small Ginger Growers Cooperative in 1941, Buderim Group today is a long-standing and proudly successful Australian business. It is Australia's leading ginger processor and marketer of confectionary ginger products and through MacFarms in Hawaii is the largest vertically integrated orchard to retail macadamia nut processor and marketer in the USA. The Group's public face is the renowned and highly awarded tourism attraction, The Ginger Factory, located on Queensland's Sunshine Coast.



Tel: +61 7 3726 3400 Fax: +61 7 3876 3010 Email: info@buderimginger.com