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30 September 2020

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Beston Global Food Company Limited (ASX: BFC) advises that the 2020 Annual General Meeting (AGM) of the Company will be held on Thursday 26 November 2020. At the 2020 AGM Ms Petrina Coventry and Mr Jim Kouts will stand for re-election as Directors.

In accordance with clause 60.2 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday 7 October 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on Wednesday 7 October 2020.

This ASX release was approved and authorised for release by Dr Roger Sexton AM, Chairman.

FOR FURTHER INFORMATION PLEASE CONTACT:

Roger Sexton
Chairman
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ABOUT BESTON GLOBAL FOOD COMPANY LIMITED

Beston Global Food Company is a proud SA multi award-winning company taking the best of Australian produce to the world with fresh milk supplied by valued Farmers. The company provides direct and indirect employment for nearly 300 people. For more information please visit:

www.bestonglobalfoods.com.au



BESTON GLOBAL FOOD COMPANY LIMITED

ABN 28 603 023 383

A member of the Beston Global Food Company Group of Companies