



ASX ANNOUNCEMENT

Change of date of AGM

29 October 2020

Buderim Group Limited (ASX:BUG) trading as Health and Plant Protein Group (**Company**) advises, in accordance with Listing Rule 3.13.1, that it has resolved to change the proposed date for its Annual General Meeting to 10.00am (Brisbane time) on Monday, 14 December 2020.

Following the sale of its combined ginger and tourism business, the Company is focused on furthering its market leadership in branded macadamia products and exploring other opportunities in adjacent health and plant protein food product markets.

The Company is also considering its requirements for capital. Aspects of these may need shareholder approval. The later AGM date will give the Board the opportunity to include for consideration at the AGM such matters which may need shareholder approval.

The Board considers that using the AGM to consider such matters is in the best interests of shareholders rather than potentially having to incur the additional cost of convening an extraordinary general meeting after the AGM.

The Company notes that the ASIC has adopted a 'no action' position in respect of AGMs which are held after 30 November 2020, but before 31 January 2021.

The Notice of AGM is now expected to be dispatched to shareholders by Friday, 13 November 2020 and the closing time for voting entitlements is now expected to be 7pm (Sydney time) on Friday, 11 December 2020.

This announcement has been authorised for release to the ASX by the Board.

ENDS

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About the Company

The Company, through its RHO and MacFarms brands, is the largest vertically integrated orchard to retail macadamia nut processor and marketer in the USA. Macadamia nut contains rich nutrients and beneficial plant compounds, and the Company makes its products from wholesome and unmodified ingredients. The macadamia business forms the basis of the Company's strategic ambitions in becoming a leading independent participant in health and plant based protein food categories.