

4 December 2020

UPDATE ON ADJOURNED AGM

Further to the adjournment of the Annual General Meeting on Thursday 26 November 2020, Beston Global Food Company (ASX: BFC) ('Company') advises that it has now referred the matters of concern to the Australian Securities and Investment Commission (ASIC) and to the Foreign Investment Review Board (FIRB).

The decision to adjourn the meeting took into account the best interests of all shareholders, and had regard to the legal obligations of the Company.

In order to allow time for the authorities to investigate the matters of concern and taking into account the upcoming festive and holiday season and ensuring shareholders can participate in the meeting if they wish, the adjourned meeting will be held on Friday 29 January, 2021 at 10:30am. The meeting will continue to be held in a virtual format, unless otherwise advised. Further details about the virtual meeting will be provided to shareholders prior to the adjourned meeting.

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

FOR FURTHER INFORMATION PLEASE CONTACT:

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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