

Appointment of Executive Chair

5 August 2021

Health and Plant Protein Group Limited (ASX: HPP) advises that the Board has appointed Dennis Lin as Executive Chair.

Since joining the Board in 2017, Mr Lin has been instrumental in contributing to the Company's strategy as well as being involved in all key transactions, and is well known to stakeholders and employees. Over the past 5 years, he has been closely involved in driving growth strategies of branded food businesses, including as Executive Director of HPP since 1 July 2020, and has strong network and relationships in the industry in greater Asia and the USA.

Mr Lin is Executive Chair of Bubs Australia Limited (ASX:BUB) and an Independent Non-Executive Chair of Synertec Corporation (ASX:SOP). He has professional backgrounds in law, accounting, and corporate finance, with extensive experience in cross-border transactions and partnerships. Mr Lin is a solicitor and Chartered Accountant.

HPP advises that the material terms of Mr Lin's engagement are the same as announced to the market on 3 July 2020, except that the term of Mr Lin's engagement has been extended to 30 June 2022.

Mr Lin replaces Ms Nicki Anderson who has stepped down from the role of Non Executive Chair. The Board would like to thank Ms Anderson for the passion and authenticity she brought to the board and wishes her all the best.

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

ENDS

Media Enquiries:

Mark Rudder
GRACosway
Ph: 0411 362 362

Investor enquiries:

Dennis Lin
Executive Chairman
Health and Plant Protein Group Limited
Ph: 0466 137 035

About HPP

HPP, through its Royal Hawaiian Orchards® (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 HPP makes its products from wholesome and unmodified ingredients. The macadamia business forms the basis of HPP's strategic ambitions in becoming a leading independent participant in health and plant based protein food categories.