

ASX RELEASE

1 October 2021

ASX CODE: BFC

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) ("BFC" or the "Company"), advises that the 2021 Annual General Meeting ("AGM") of the Company will be held on Friday 26 November 2021.

An item of business at the AGM will be the re-election of 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 Friday 8 October 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on Friday 8 October 2021.

This ASX release was approved by the Board of BFC

FOR FURTHER INFORMATION PLEASE CONTACT:

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Social Media Handles:

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ABOUT BESTON GLOBAL FOOD COMPANY LIMITED

Beston Global Food Company is a proud South Australian 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