

## ASX RELEASE

1 February 2022

### BOARD CHANGES

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Beston Global Food Company Limited (ASX: BFC) (“Beston” or “Company”) advises that, as announced at the 2021 AGM, Mr Kevin Reid has been appointed as a Non-Executive Director of the Company; and Ms Petrina Coventry and Mr Ian McPhee have retired from the Board.

Kevin is a Chartered Accountant and Fellow of the Institute of Chartered Accountants in Australia and New Zealand. He is a former Partner of PwC in Adelaide and has served as Chair of the National Assurance Division of BDO Chartered Accountants, based in Sydney. Kevin is a Graduate of the AICD Company Directors Course and has worked in Audit Partner roles across a number of food manufacturing businesses. He has served as Director of both listed and non-listed companies as well as a number of well-known charitable organisations. He also has deep experience in working with companies listed on NASDAQ and London’s AIM Market, particularly in the areas of finance and technology. Kevin will take over the role of Chair of the Audit and Risk Committee.

The Company expresses its sincere gratitude to Petrina and Ian for their significant contribution to the Company during their times as a Director.

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

#### 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](http://www.bestonglobalfoods.com.au)