

ASX RELEASE

16 February 2022

MANAGEMENT CHANGES

Beston Global Food Company Limited (ASX: BFC) (“Beston” or “Company”) advises that the Company’s Chief Financial Officer (CFO) & Interim Chief Executive Officer, Mr Darren Flew, has notified the company of his resignation, effective 30 April, 2022.

The Company expresses its sincere gratitude to Darren for his significant contribution to the Company as CFO, and Interim CEO since April 2021, and wishes him all the best with his future endeavors.

As previously announced, Mr Fabrizio Jorge will commence as the Chief Executive Officer of Beston on 1 April, 2022.

It is with pleasure that the Company advises that it has appointed Interim Chief Financial Officer, Mr Nick Wagner, as CFO on a permanent basis, effective 15 February, 2022 . Mr Wagner has been Interim CFO since April 2021 and has been a senior member of the Company’s finance team since 2017.

This ASX Release was approved by the Board of Beston and authorised for release by the Chairman, Dr Roger Sexton AM.

FOR FURTHER INFORMATION PLEASE CONTACT:

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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 valued farmers.