



2 June 2022

**NZX/ASX Code: MFB**

## **MY FOOD BAG GROUP LIMITED – CHRIS MARSHALL RETIREMENT**

Chris Marshall has today notified the Board that he intends to retire as a Director of My Food Bag at this year's Annual Shareholders' Meeting in August and will not seek re-election.

Mr Marshall joined the Board of My Food Bag in 2016 and has played an instrumental role in leading the very strong growth in the business over this period.

Since My Food Bag's IPO 15 months ago, Mr Marshall has been working closely with the other directors to transition the company to a best practice, public market structure. That work is now largely complete, and the company has continued to deliver on the targets set out in its Product Disclosure Statement provided at the time of the IPO. As such, Mr Marshall has indicated that he considers this an appropriate time to step back from his position on the Board.

As a director of funds which remain one of My Food Bag's largest shareholders, Mr Marshall continues to be a strong supporter of the business and has every confidence in its prospects.

The Board has accepted Mr Marshall's resignation with some reluctance and would like to extend its sincere gratitude to Chris for his commitment, guidance and passion for the My Food Bag business. With the benefit of an extended period of notice given by Mr Marshall, the Board will now commence a process to find a suitably qualified replacement.

### **Authorised by:**

Board of Directors

**Ends**

### **For investor or analyst queries, please contact:**

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