

## ASX RELEASE

### COLLINS FOODS LIMITED – DIRECTOR RETIREMENT

**Tuesday, 12 July 2022:** Collins Foods Limited (ASX: CKF) today announced that Bronwyn Morris AM will retire as an Independent Non-executive Director of the Company at the conclusion of the Annual General Meeting to be held on Friday, 2 September 2022.

Ms Morris AM, who has served as an independent Non-executive Director on the Company's since the listing of Collins Foods, will retire by rotation and will not seek re-election. Additionally, the role of Chair of the Audit and Risk Committee will transition to Christine Holman effective today.

In announcing Ms Morris AM's retirement, Collins Foods' Chairman, Robert Kaye SC, said: "Over the past 11 years, Bronwyn has been a dedicated and valued member of the Board and has expertly led the Audit and Risk Committee through the growth of Collins Foods from its listing to being an ASX 200 company today. From her experience as a former partner of KPMG and her wealth of experience gained over 27 years as a company director on numerous organisations, Bronwyn has made a substantial contribution to the governance of Collins Foods, including as a member of Remuneration and Nomination Committee.

As Chair of the Audit and Risk Committee, Bronwyn has deftly overseen the activities of the Committee, importantly adding significant value to the Group's financial reporting and risk management functions. In addition, she was a member of the Remuneration and Nomination Committee that has overseen two successful internal CEO succession plans. Bronwyn retires with distinction and the Board extends its sincere thanks for her exemplary service to Collins Foods."

Ms Holman was appointed an independent Non-executive Director and member of the Audit and Risk Committee and Remuneration and Nomination Committee of the Company in 2019. She brings more than 20 years' of extensive commercial and Board experience across a variety of areas including mergers and acquisitions, finance, sales, technology, digital transformations, and marketing.

In announcing Ms Holman's appointment to the role of Chair of the Audit and Risk Committee, Mr Kaye SC, said: "Christine has added valuable insight to the function of the Board, Audit and Risk Committee and Remuneration and Nomination Committee since her appointment to Collins Foods. Her considerable experience and skills make her a natural choice to succeed Bronwyn as Chair of the Audit and Risk Committee."

The composition of the Board and its Committees is set in Appendix A.

ENDS

Authorised for release by the Board.

For further information, please contact:

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### About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia and KFC franchisee in the Netherlands and Germany, and the franchisor for Sizzler in Asia. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Restaurants Done Better." For further information please visit [www.collinsfoods.com](http://www.collinsfoods.com)

## APPENDIX A

| From 12 July 2022:                          |                    |                  |          |  |
|---|--------------------|------------------|----------|--|
| Board                                       | Independent Chair: | Robert Kaye SC   | Members: | Drew O'Malley, Mark Hawthorne, Christine Holman, Bronwyn Morris AM, Kevin Perkins and Russell Tate |
| Audit and Risk Committee                    | Independent Chair: | Christine Holman | Members: | Mark Hawthorne, Christine Holman, Bronwyn Morris AM, Kevin Perkins and Russell Tate                |
| Remuneration and Nomination Committee       | Independent Chair: | Russell Tate     | Members: | Mark Hawthorne, Christine Holman, Bronwyn Morris AM, Kevin Perkins and Russell Tate                |
| From conclusion of AGM on 2 September 2022: |                    |                  |          |  |
| Board                                       | Independent Chair: | Robert Kaye SC   | Members: | Drew O'Malley, Mark Hawthorne, Christine Holman, Kevin Perkins and Russell Tate                    |
| Audit and Risk Committee                    | Independent Chair: | Christine Holman | Members: | Mark Hawthorne, Christine Holman, Kevin Perkins and Russell Tate                                   |
| Remuneration and Nomination Committee       | Independent Chair: | Russell Tate     | Members: | Mark Hawthorne, Christine Holman, Kevin Perkins and Russell Tate                                   |