

ASX RELEASE

19 August 2022

BOARD CHANGES

Ms Joanna Andrew has advised the Board of Beston Global Food Company Ltd (ASX: BFC) that she wishes to resign as a Non-Executive Director of BFC, in order to have more time to focus on the rapidly growing legal practice of which she is a Partner, and her increasing interstate travel commitments.

The Board of BFC has accepted her resignation and has expressed its deep appreciation to Ms Andrew for her substantial contributions to the Company during her time on the Board. An executive search firm is being appointed to conduct an orderly search for her replacement, having regard to the specific skills which Ms Andrew brought to the Board and future succession requirements.

This ASX Release was approved and authorised for release by the Board of BFC.

FOR FURTHER INFORMATION PLEASE CONTACT:

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ABOUT BESTON GLOBAL FOOD COMPANY LIMITED

Beston Global Food Company is a proud SA 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