



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED – CHANGE TO GROUP CFO

Friday, 23 March 2023: Collins Foods Limited (ASX: CKF; 'Collins Foods' or 'the Company') advises that after eight years with the Company, Group Chief Financial Officer Nigel Williams will be stepping down from his role and plans to return to the United Kingdom to further his career. Nigel will remain with Collins Foods until 14 July 2023, in order to support the Company with the release of its full year results and to facilitate a transition of his responsibilities.

Collins Foods' Managing Director & CEO Drew O'Malley said, "On behalf of the entire Collins Foods team, I'd like to thank Nigel for his significant contribution to the business over many years. Nigel has been integral to our financial success and leaves us well placed to drive long term growth.

"Nigel is universally regarded and respected by the Board, his senior executive peers, our staff, and shareholders. The Board and I thank Nigel for his dedication and hard work and wish him well in his future endeavours."

An executive search for a new Group CFO is underway.

ENDS

Authorised for release by the Board.

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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. Collins Foods 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