

25 September 2023

Appointment of Non-Executive Director

Retail Food Group Limited (**RFG** or the **Company**) today announced the appointment of Jacinta Caithness as a Non-Executive Director of the Company.

Jacinta has over 20 years' experience in the retail industry and has worked with some of Australia's leading brands. She developed the franchise strategy and recruitment methodology for Boost Juice and Salsas at Retail Zoo, appointing over 160 franchisees within the domestic network over a five-year period. Later, as CEO International and Board member, Jacinta expanded the Boost business globally with the appointment of 18 master franchisees across 36 countries on 5 continents.

Jacinta's achievements have been recognised independently with several awards, including AFR Boss Young Executive of the Year and Telstra Young Businesswoman of the Year. She is an experienced non-executive director having served on the boards of Ventura Bus Lines since October 2016 and ASX listed Silk Laser Australia Limited since April 2022. Jacinta also serves on the Advisory Boards for Keiser Australia and Hattch, and was formerly a member of the Advisory Boards established by Schnitz, Empty Esky and Fuse Recruitment.

RFG Executive Chairman Peter George noted that Jacinta brought considerable retail and franchising expertise to the Board.

"The Board and I are thrilled that Jacinta has agreed to join the Company as a non-executive Director. Jacinta brings over 20 years' experience in the retail industry in Australia, working with various brands including those specialising in retail food, together with valuable experience in growing franchise networks internationally. Her appointment further complements the breadth of capability and experience on the Board that will serve the Company well in the future", he said.

Ms Caithness will stand for election at RFG's 2023 Annual General Meeting later in the year.

This announcement has been authorised by RFG's Board of Directors.

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About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise manager, and is the owner of iconic brands including Gloria Jean's, Donut King, Brumby's Bakery, Michel's Patisserie, Crust Gourmet Pizza, Pizza Capers, Rack 'em Bones BBQ Ribs, Cafe2U and The Coffee Guy. The Company is also a roaster and supplier of high-quality coffee products, supplied under the Di Bella Coffee brand. For more information about RFG visit: www.rfg.com.au