



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED – CHANGE OF COMPANY SECRETARY

Thursday, 12 October 2023: Collins Foods Limited (ASX: CKF) advises its long-term Company Secretary Frances Finucan will be leaving Collins Foods, effective Monday, 16 October 2023. Chris Bertuch has been appointed interim Company Secretary while Collins Foods undertakes an executive search.

Mr Bertuch is a lawyer with executive experience in Company Secretary and General Counsel roles with various businesses, including ASX listed organisations. He holds a Master of Laws and Bachelor of Economics from the University of Sydney and is a graduate of Harvard Business School.

Mr Bertuch will be responsible for communications with the ASX pursuant to Listing Rule 12.6.

Collins Foods' Chairman, Robert Kaye SC, said: "On behalf of the Board, I'd like to thank Fran for her significant contribution to Collins Foods over the past decade. Fran has supported the Company through a period of sustained growth and evolution, including our expansion into Europe and the launch of Taco Bell in Australia. Collins Foods' Board and management team wish Fran all the best in her next role."

ENDS

Authorised for release by the Board of Collins Foods Limited.

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About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia, KFC Netherlands corporate franchisee and KFC franchisee in Germany. 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