

## ASX RELEASE

### COLLINS FOODS' CPO CHANGE

**6 November 2023:** Collins Foods Limited (ASX: CKF; "Collins Foods" or "the Company") advises that Chief People Officer, Dawn Linaker, will be stepping down from her role after more than eight years with the Company, effective 17 November 2023, following recent close family and personal health concerns.

Collins Foods' Managing Director & CEO, Drew O'Malley, said, "On behalf of the entire Collins team, I'd like to thank Dawn for her contributions to the business over her time here. She has had an enormous impact on step-changing the people capability of the Company and leaves the team well placed to drive long-term growth.

"We understand this was a difficult decision for Dawn, but as a company our "People at the Heart" culture means we fully support what is best for her and her family. On behalf of the Board and the Company, I would like to thank Dawn for her dedication and hard work and wish her well in her future endeavours."

An executive search for a new CPO will commence immediately.

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](http://www.collinsfoods.com)