

31 May 2024

TRANSITION OF CHAIRMAN TO NON-EXECUTIVE ROLE

Retail Food Group Limited (ASX: RFG) today announced that Executive Chairman, Peter George, will transition to the role of Non-Executive Chairman of the Board, effective 1 July 2024.

Having assumed the Executive Chairman role in November 2018, Mr George noted the time was right to transition into a non-executive role.

“Since his appointment in July 2023, RFG CEO Matt Marshall has demonstrated a capability and drive for growth and sustainable value creation for the Company’s stakeholders. Supported by a strong and experienced management team, including Rob Shore (CFO) and Mark Connors (Director of Corporate Services/Company Secretary), the Company is in capable hands. It has always been my contemplation, shared with the Board and market, to transition to a non-executive role, and now is an appropriate time to do so”, he said.

Mr George will be entitled to payment of accrued statutory entitlements on 1 July 2024.

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, Crust Gourmet Pizza and Beefy’s Pies. 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.

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