



COLLINS FOODS LIMITED

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ASX RELEASE

RESIGNATION OF COMPANY SECRETARY

Wednesday, 19 June 2024: Collins Foods Limited (ASX: CKF; "Collins Foods" or "the Company") wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Priyamvada (Pia) Rasal from Automic Group has resigned as the Joint Company Secretary, effective immediately.

Mr Chris Bertuch will continue with the Company as the Group General Counsel & Company Secretary (Interim).

For the purposes of ASX Listing Rule 12.6, Mr Chris Bertuch will be the primary person responsible for communications between the Company and ASX.

ENDS

Authorised for release by the Board.

For further information, please contact:

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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