



**COLLINS FOODS LIMITED**

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## ASX RELEASE

### COLLINS FOODS LIMITED – CHANGE OF COMPANY SECRETARY

**Friday, 27 September 2024:** Collins Foods Limited (ASX: CKF) advises that Tracey Wood has been appointed as Group Chief Legal Officer and Company Secretary. With Tracey's appointment, our Interim Group General Counsel and Company Secretary, Chris Bertuch, will be leaving Collins Foods, effective today Friday, 27 September 2024 as his contract role comes to an end.

Tracey has 16 years' experience in General Counsel and Company Secretary roles, where she has spent the last six years at ASX Listed G8 Education Ltd as the Chief Legal, Quality & Risk Officer (and Company Secretary), and prior to that, 10 years at ASX Listed Billabong International Ltd as their International General Counsel & Company Secretary. Tracey holds a Master of Laws and completed a double degree for Bachelor of Laws (LLB) and Bachelor of Arts (BA – Psychology). Tracey specialises in mergers and acquisitions, corporate advice and transactions, governance and contract negotiation – all skills and experience completely aligned to the long-term needs and strategy of Collins Foods.

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

Collins Foods' Chair, Robert Kaye SC, said: "On behalf of the Board, I'd like to thank Chris for his support, advice and guidance. Since joining us in October 2023 Chris has played a critical role partnering with the Board and the Executive Team, ensuring that Collins Foods is proactive in navigating a broad range of complex legal and compliance matters. We wish Chris all the best."

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