

## ASX RELEASE

18 September 2020

### Notification of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Forbidden Foods Limited (ASX: FFF) advises that its Annual General Meeting (AGM) will be held at 10.00am on Thursday 26 November 2020.

Due to the continuing impact of COVID-19, the AGM will be held as a virtual meeting. Further information on how shareholders may participate in the virtual meeting will be provided in the Notice of Meeting.

An election of directors will be held at the AGM. Valid nominations for the position of director must be received on or before Friday 25 September 2020.

This ASX announcement is authorised for release by Adam Soffer, Company Secretary.

#### For further information, please contact:

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#### About Forbidden Foods Ltd

Forbidden Foods Ltd (ASX: FFF) is a multi-brand premium food, beverage and ingredients company focusing on the baby food, wellness and organic markets, with diverse national and international sales channels. The Company was established in 2010 with a vision to provide Australia with the very best health foods and to meet growing consumer demand for differentiated, plant-based and health-oriented products. The business offers more than 50 SKUs across its three brands – Forbidden, Sensory Mill and Funch – direct to consumer, retailers and food service companies, through distribution partners and via e-commerce.