

**Farm Pride Food Ltd.**  
ABN: 42 080 590 030

551 Chandler Rd Keysborough  
VIC 3173 Australia

1800 OZ EGGS  
[farmpride.com.au](http://farmpride.com.au)



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## **ASX Announcements Office**

### **Farm Pride Foods Ltd (ASX:FRM) (Company) Announcement**

Farm Pride Foods Limited today announces that Chief Financial Officer (“**CFO**”) Robin Donohue has resigned from the Company.

Harris Baig an experienced financial professional and CPA, currently employed as the Company’s Finance Manager, will act as Interim CFO while the Company identifies a suitable replacement.

Farm Pride Chair Roland Roccioletti said, “on behalf of the Board and Management at Farm Pride, I would like to thank Robin for his contribution to the Company.”

Robin is wished every success for the future.

This announcement has been authorised for release by the Board.

