

Forbidden Foods Limited ASX: FFF

ASX Announcement

28 April 2023

Resignation of Chief Financial Officer

Forbidden Foods Ltd (ASX: FFF) (“Forbidden Foods” or “the Company”) advises that Mr Sam Fraser has resigned from the role of Chief Financial Officer.

The Board and management would like to thank Sam for his contribution since joining the Company in September 2020, and wish him well for his future endeavours. A replacement process for Mr Fraser’s role is underway with some functions already being distributed among other members of the management team, and he is helpfully assisting with the handover.

Management commentary:

Forbidden Foods’ Non-Executive Chairman, Tony Rowlinson said: *“On behalf of everyone at the Company, I would like to thank Sam for his hard work and dedication to the CFO role in support of the Company’s growth. Sam oversaw group financial operations during a period when Forbidden Foods accelerated its expansion into the United States, and has played an important part in the execution of the Company’s long-term growth strategy. The Board and management team wish Sam every success in his future endeavours.”*

This ASX announcement has been approved for release by the Board of Directors of Forbidden Foods Ltd.

For further information, please contact:

Marcus Brown

Chief Executive Officer

marcus.brown@forbiddenfoods.com.au

Henry Jordan

Investor & Media Enquiries

henry.jordan@sdir.com.au

About Forbidden Foods Ltd

Forbidden Foods Ltd (ASX: FFF) is a multi-brand premium food company focusing on the infant & toddler and health & wellness plant-based markets. The Company was established with a vision to provide the very best foods to meet consumer demand for clean, sustainable, plant-based and healthy products. The business sells products via its three brands – Blue Dinosaur[®], FUNCH[®] and Sensory Mill[®]