

Farm Pride Food Ltd.
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ASX Market Announcements Office

Appointment of Company Secretary

Farm Pride Foods Ltd (ASX: FRM) ('FRM' or 'the Company') is pleased to announce the appointment of Mr Justin Mouchacca as Company Secretary of the Company effective immediately.

Mr Mouchacca is a Chartered Accountant and Fellow of the Governance Institute of Australia with over 16 years' experience in public company responsibilities including statutory, corporate governance and financial reporting requirements. Since July 2019, Mr Mouchacca has been principal of JM Corporate Services and has been appointed Company Secretary and Financial Officer for a number of entities listed on the ASX and unlisted public companies.

As a result of Mr Mouchacca's appointment, Mr Bruce De Lacy, will cease his role as Company Secretary and remain as a Non-executive director.

This announcement has been authorised by the Board of Farm Pride Foods Ltd.

Contact details

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Non-executive Chairman

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About Farm Pride (FRM)

Farm Pride is a leading ASX listed vertically integrated egg company that farms, processes and markets a range of egg and egg related products. FRM continues to develop its farming business to meet the markets evolving requirement for cage free eggs. FRM maintains strong relationships in the supermarket channel and with industrial food manufacturers. FRM is also committed to maintaining the highest level of environmental, social and corporate governance responsibility and is the only egg company in Australia to manufacture its own egg cartons using recycled newsprint and cardboard. For more information, visit FRM's website.

