

Forbidden Foods Limited ASX: FFF

ASX Announcement

31 May 2024

Appointment / Resignation of Company Secretary

Melbourne, Australia – Forbidden Foods Limited (ASX: FFF) advises that Mr Blagojce (Bill) Pavlovski has been appointed to the role of Company Secretary effective 31 May 2024.

Mr Pavlovski is an experienced company executive with a strong focus on Company Secretary and Corporate Advisory Services for ASX-listed companies. Mr Pavlovski brings a deep understanding and extensive experience of capital markets, which has underpinned a respected career spanning over 15 years. His experience includes roles across banking, wealth management, stockbroking and corporate advisory services. Mr Pavlovski also has a number of qualifications, including a degree in Applied Economics and International Trade, ASIC Regulatory Guide 146 for licensing (RG146) and completion of the ASX Listing Rules Compliance course.

As part of the appointment, Mrs Lucy Rowe has resigned from her role as Company Secretary effective today. The Board thanks Mrs Rowe for her assistance over the last two years.

For the purpose of ASX Listing Rules 12.6, Mr Pavlovski will be the person responsible for communications with ASX.

Authorised by the Board of Directors, Forbidden Foods Limited.

For further information, please contact:

Alex Aleksic

Chief Executive Officer

alex.aleksic@forbiddenfoods.com.au

Henry Jordan

Six Degrees Investor Relations

henry.jordan@sdir.com.au

About Forbidden Foods Ltd

Forbidden Foods Ltd (ASX: FFF) is a health & wellness food company. The Company was established with a vision to provide engaging brands that provide the very best foods to meet consumer demand for clean, sustainable and healthy products. The core brand in the portfolio is Blue Dinosaur® which is sold in Australia & USA.