

Farm Pride Food Ltd.
ABN: 42 080 590 030

551 Chandler Rd Keysborough
VIC 3173 Australia

1800 OZ EGGS
farmpride.com.au



22 October 2024

Proposed Change of Company Auditor at AGM

Farm Pride Foods Ltd (ASX: FRM) ('FRM' or 'the Company') advises that Pitcher Partners, the current auditor of the Company, has tendered its resignation as the auditor of the Company, with the resignation to take effect at the next annual general meeting held by the Company (**AGM**). The consent of ASIC to the resignation of Pitcher Partners as auditor, to take effect at the next AGM held by the Company, as required under Section 329(5) of the Corporations Act has been received by the Company.

The Company considered its size and operations and the Board believes that the appointment of Hall Chadwick Melbourne Audit (**Hall Chadwick**) as auditor is in the best interests of both the Company and its shareholders.

In accordance with section 327B(1)(b) of the Corporations Act 2001 (Cth), a resolution will be proposed at the Company's 2024 AGM of shareholders to approve the appointment of Hall Chadwick as the Company's auditor.

Contact details

Mr Darren Lurie
Managing Director

T 61 3 9798 9207
E companysecretary@farmpride.com.au

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.

