

## CHANGE OF LEADERSHIP

11 October 2022

Halo Food Co. Limited (ASX:HLF) (“**Halo**” or the “**Company**”) today announces that Managing Director and Chief Executive Officer, Danny Rotman, has tendered his resignation. Jourdan Thompson, currently Chief Financial Officer, will be appointed Chief Executive Officer.

Peter James, Chairman of Halo, commented “Danny has elected to leave his roles and we wish him the best for his future endeavours. Danny joined Halo via the acquisition of Omniblend in mid-2019 and since this time has continued to grow and expand the Company. The board and I thank Danny for managing the Company through the recent pandemic and establishing a robust foundation from which to continue the Halo story.”

“The board has appointed Jourdan Thompson to become Chief Executive Officer of Halo and are fortunate to have someone with his skills and such a deep knowledge of the Halo business. His knowledge of the Company will ensure an orderly transition and continued momentum. Jourdan has served as Chief Financial Officer of Halo for more than 4 years and prior to this he held senior advisory roles in Greenhill and ING Bank in London for over 10 years.”

To aide in the orderly transition of his responsibilities, Danny will serve out his 12 month notice period with the business as Chief Revenue Officer.

A search for a suitable Chief Financial Officer will commence in due course.

Release of this announcement was authorised by the Halo Board of Directors.

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### Further Information

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## About Halo Food Co. Limited

Based in Sydney and Melbourne, Australia and Christchurch, New Zealand, Halo Food Co. Limited is an established brand owner, manufacturer and exporter of formulated health and wellness products. Halo Food Co. is a leading Australian and New Zealand brand owner, developer and manufacturer in the health and wellness sector, with dry powder, ready to drink UHT and protein bar health and wellness-based product capability. In addition to Halo Food Co.'s own brands, the company is a trusted production partner, contract packing for well-known brands in Australia, New Zealand and internationally. The Company's purpose-built production facilities in Australia and New Zealand offer a wide range of dairy, health and wellness and nutritional packing solutions, meeting the diverse needs of consumers from different markets and cultures. Please visit [www.halofoodco.com](http://www.halofoodco.com) for further information.

**ENDS**



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