



ASX Announcement

30th November 2023

OJC Announces independent director appointment

The Original Juice Co. Limited (ASX: OJC, or 'the Company') is pleased to update the market on the following:

Key announcement

- **OJC is pleased to announce the appointment of Ms Kerry Smith to the board as a Non-Executive Director to the Company effective from 30th November 2023.**

Appointment of Ms Kerry Smith as an Independent Director.

The Original Juice Co. Ltd (ASX:OJC) is pleased to announce the appointment of Ms Kerry Smith as a Non-Executive board member effective 30th November 2023.

OJC Chairman Hon Jeffrey Kennett AC said "The Board of OJC welcomes Kerry Smith to our Board. Kerry was CEO of PFD Foods for 15years, guiding their sales from \$1 billion to \$3 billion a year. Kerry has led a workforce of 2,800 people and has 25 years of experience in the food and distribution business. Kerry adds invaluable expertise to our Board."

This announcement was authorised by the OJC Board.

For more information, please contact:

Steven Cail

CEO
+61 (03) 9982 1451

Ashley Bottrell

CFO
+61 (03) 9982 1451

About The Original Juice Co. Limited

The Original Juice Co. Limited (ASX: OJC) is an Australian-based food processing company that uses a combination of conventional juice processing equipment and custom-developed equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits and fruit waters that are sold as branded products or ingredients to customers domestically and overseas.

OJC uses a range of processing technologies, including Counter Current Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. Its processing facilities are located in Mill Park, Victoria. OJC is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets, including China.