



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED – RESIGNATION OF DIRECTOR – STEPHEN COPULOS

Wednesday, 1 October 2014: Collins Foods Limited (ASX: CKF) today announces that it has received a notice of resignation from Non-Executive Director, Stephen Copulos, effective immediately.

The Company also announces that it expects to be in a position to announce the appointment of a new independent, non-executive director in the near future.

ENDS

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About us

Collins Foods Limited (ASX: CKF) operates 170 KFC and 26 Sizzler company owned restaurants in Australia. In addition, the Company has 61 franchised Sizzler restaurants around Asia. The Company also owns 50% of Snag Stand which has five company owned outlets and one franchised outlet. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: “Establish Collins Foods as a leading restaurant holding company, which operates premier brands where people love to eat and are proud to work.” For further information please visit www.collinsfg.com.au.

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