

ASX RELEASE

COLLINS FOODS ANNOUNCES BOARD CHANGES

Wednesday, 25 March 2015: Collins Foods Limited (ASX: CKF) today announced that Robert Kaye SC has been appointed independent, non-executive Chairman of the Board. The Company also announced the appointment of Graham Maxwell as Managing Director. Both appointments are effective immediately.

Having led Collins Foods' Board as Chairman since the Company's listing on ASX in August 2011, Russell Tate will step down from the role of Chairman due to other professional commitments. Mr Tate will remain an independent non-executive director of the Company, and a member of the Board's Audit and Risk Committee and Remuneration and Nomination Committee.

"On behalf of the Board, I am pleased to welcome Robert to the role of Chairman. Having joined the Board in October 2014, Robert's valuable skills and experience have complemented those of the other directors and we look forward to working with Robert in the role of Chairman," Mr Tate said.

Commenting on the Board changes, Mr Kaye SC said, "I am honoured to have been appointed Chairman, and look forward to working with the Board and management team to drive continued growth in the business.

"Russell has successfully led the Board and Company since its listing three and a half years ago. Over this period, Collins Foods has navigated its way through a challenging and difficult operating period, grown through acquisition, and returned to organic growth. We are delighted that Russell will stay on the Board given his extensive experience.

"Having been appointed CEO in September 2014, Graham's appointment as Managing Director is a natural progression. The Board welcomes and looks forward to working with Graham in his new capacity as a Director of the Company and congratulates him on his appointment."

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About us

Collins Foods Limited (ASX: CKF) operates 172 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 6 company owned outlets and 1 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