

ASX RELEASE

COLLINS FOODS ANNOUNCES APPOINTMENT OF GROUP CHIEF FINANCIAL OFFICER

Monday, 18 May 2015: Collins Foods Limited (ASX: CKF) today announced that Nigel Williams has been appointed as Group Chief Financial Officer (Group CFO), effective today.

An accomplished finance executive with multinational experience, Nigel is a well credentialed CFO who has developed a strong understanding of multi-site operations. Most recently, Nigel was Financial Director for Starbucks UK where in addition to leading the finance side of the business he was instrumental in developing and executing the business strategy. Prior to this, Nigel held a series of senior financial positions with Pret A Manager, an international food and drink retailer.

Collins Foods' Managing Director & CEO Graham Maxwell said, "I am delighted that Nigel has accepted the role of Group CFO. With over 10 years' experience in senior finance roles in the United Kingdom, including the past five years as Financial Director of Starbucks UK, he will bring a wealth of experience and knowledge to the business."

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About us

Collins Foods Limited (ASX: CKF) operates 171 KFC and 26 Sizzler company owned restaurants in Australia. In addition, the Company has 60 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

