

RETAILFOODGROUP

STRENGTH IN BRANDS

27 August 2015

Changes to the Board of Directors

Australia's largest multi-brand retail food franchisor and leading wholesale coffee roaster, Retail Food Group Limited (RFG or the Company), today announced the appointment of Ms Kerry Ryan to the Board as an independent non-executive Director.

With extensive experience across international markets in the retail and franchise industries, Ms Ryan's skillset is well aligned with the strategic plan RFG outlined to the market in June 2015.

Ms Ryan is also a Director of CPA Australia and Richmond Football Club.

RFG Chairman Colin Archer said the appointment of Ms Ryan would strengthen the Company as it undertakes an accelerated phase of growth.

"Ms Ryan brings to RFG a broad skillset strongly aligned with the strategic direction of the Company," he said.

"Previously an advisor to several prominent Australian brands in their international business development strategies, Ms Ryan's successful legal career and demonstrated business acumen position her to deliver valuable insights and advice in the strategic oversight of the Company".

ENDS

For further information, interviews or images contact:

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About Retail Food Group Limited

RFG owns the Donut King, Brumby's Bakery, Michel's Patisserie, bb's Café, Gloria Jean's Coffees, It's A Grind, The Coffee Guy, Café2U, Esquires, Pizza Capers Gourmet Kitchen and Crust Gourmet Pizza Bar franchise systems. In addition, the Company is a significant wholesale coffee roaster supplying existing Brand Systems and third party accounts under the Di Bella Coffee, Evolution Coffee Roasters Group and Roasting Australia coffee manufacturing brands. For more information about RFG visit www.rfg.com.au.

