

RETAILFOODGROUP

STRENGTH IN BRANDS

27 October 2015

Appointment of Joint Company Secretary

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 Mrs Tracy Bartley as joint Company Secretary, effective 27 October 2015.

Tracy will join Mark Connors, the Company's Chief Operating Officer, who has been RFG's Company Secretary since 2006.

Tracy brings extensive corporate governance experience to Retail Food Group, having previously acted as Company Secretary for another publicly listed company. A solicitor by profession, Tracy has extensive legal experience, including with King & Wood Mallesons in Brisbane and Allen & Overy in London. More recently, Tracy was in-house counsel for GHD, a global professional services firm.

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.

