

# RETAILFOODGROUP

## STRENGTH IN BRANDS

18 December 2015

### RFG Board Further Strengthened

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

Mr Shields has a wealth of experience in finance, economics and property gained across a diverse and successful career spanning 35 years, including senior executive level management positions with ANZ and HSBC working across Australia and Asia.

Russell is currently a Fellow of The Australian Institute of Company Directors, Chairman of Onyx Property Group, a Director of Eclix and Acquis Entertainment, and also a consultant to Savills.

RFG Chairman Colin Archer said the appointment of Mr Shields would further embellish the Board's capabilities as it guides the Company through a period of accelerated growth, providing additional expertise in governance, global economics and finance.

"RFG has implemented numerous initiatives focussed on global growth in its core areas of franchise, coffee and allied beverages," he said.

"An experienced banker with extensive knowledge of retail, corporate, institutional and investment banking both in Australia and Asia, Russell's strong financial expertise, business acumen and governance experience are well aligned with the Company's strategic direction, and both augment and complement the Board's existing skillsets".

#### ENDS

For further information, interviews or images contact:

Amy Smith, PR Manager, Retail Food Group, 0400 137 704 or [amy.smith@rfg.com.au](mailto:amy.smith@rfg.com.au)

#### 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](http://www.rfg.com.au).

