

ASX RELEASE

COLLINS FOODS LIMITED ANNOUNCES APPOINTMENT OF JOINT COMPANY SECRETARY

Wednesday, 31 August 2016: Collins Foods Limited (ASX: CKF) advises that Tanya Mangold has been appointed as joint Company Secretary with effect from 2 September 2016.

ENDS

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About us

Collins Foods Limited (ASX: CKF) operates 191 KFC and 21 Sizzler company owned restaurants in Australia. In addition, the Company has 68 franchised Sizzler restaurants around Asia. The Company also owns Snag Stand which has 5 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