

31 August 2016

ASX CODE: BFC

BESTON GLOBAL FOOD COMPANY ANNOUNCES THE APPOINTMENT OF AN ADDITIONAL NON-EXECUTIVE DIRECTOR

Beston Global Food Company Limited ('BFC' or the 'Company') is pleased to announce the appointment of Ms Catherine Cooper to its Board of Directors, effective 7 September, 2016.

Catherine holds a Bachelor of Laws Degree (LLB) and a Graduate Diploma in Legal Practice (GDLP).

She has had extensive experience at both management level and at Board level in a wide range of companies and instrumentalities in the agribusiness sector in Australia, including, previously:

- Senior executive management positions with Fosters Brewing Group, Elders Limited and Futuris Corporation Ltd
- Chair of SA Fisheries Council
- Chair of SA Dairy Regulator
- Directorships at SA Water Corporation, National Agrifoods Skills Council and the National Quarantine Export Advisory Council

and currently;

- Commissioner, Australian Fisheries Management Authority
- Chair, Fleurieu Waste Management Authority
- Director, Australian Egg Corporation Limited

Catherine has enjoyed significant recognition as an industry leader in her field and was a finalist in both the 1997 and 1998 Telstra Business Woman's Awards. Her experience and expertise in stakeholder engagement across a broad range of industries in the agribusiness sector spans both the public sector and the private sector and has included a strong focus on compliance, risk management and regulatory environments.

She was involved in the establishment of the Elders Rural Bank and has played a key advisory role in the development of food businesses in Australia, and the balancing of complex food safety and health issues against international marketing opportunities.