



ABN 62 007 157 182

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Dear Sir/Madam

**Appointment of new Independent Chairman**

Patties Foods Ltd (ASX:PFL) is pleased to announce the appointment of **MR CHRIS RIORDAN** as the company's new Chairman.

Mr Riordan, a commercial lawyer by training, brings extensive board experience in the F.M.C.G. food sector, having been Deputy Chairman and then Chairman of SPC Ltd and Deputy Chairman of Golden Circle Ltd.

The appointment follows an independent recruitment process to identify the most suitable person to lead the Board in delivering on the company's vision.

Acting Chairman, Ernest Barr, said Mr Riordan's previous board contributions in achieving transformational growth within the food sector made him an outstanding candidate.

"Mr Riordan meets all our criteria. He brings independence, strong commercial skills, a good understanding of food brands and a wealth of board experience in both public and private companies. His combined 15 years' experience in overseeing the successful growth of the SPC and Golden Circle businesses will prove an invaluable asset for Patties Foods Ltd.

Mr Riordan is currently Chairman of Radio Rentals Ltd, advertising agency Wilson Everard Pty Ltd and the Advisory Board of Escor Pty Ltd (a Jack and Robert Smorgon family company).

This is an exciting development for the Company. The Directors and the Senior Executive Team are confident Mr Riordan will make a very positive contribution to the achievement of Patties Foods Ltd's strategic goals."





Mr Riordan said today:

“Patties Foods Ltd is an exciting Australian owned company with great potential. It is one of Australia’s leading branded frozen food companies with a stable of outstanding brands. I look forward to working with my fellow Directors and management to drive the growth of the business and maximise returns for shareholders.”

Mr Riordan will take up the Chairmanship immediately.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ernest W Barr".

**ERNEST W BARR**  
Acting Chairman

For further information contact:  
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