



4 June 2025

NZX Code: MFB

MY FOOD BAG GROUP LIMITED – CLOSING DATE FOR DIRECTOR NOMINATIONS

My Food Bag Group Limited (**My Food Bag**) advises that its 2025 Annual Shareholders' Meeting will be held in Auckland on 13 August 2025. The venue and further details relating to the meeting will be advised in the Notice of Meeting, including details about how to participate virtually.

For the purposes of NZX Listing Rule 2.3.2, My Food Bag advises that the closing date for director nominations is 23 June 2025. All nominations must be received by 5:00 pm (NZ time) on the closing date. Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholders' Meeting and should be addressed by mail or email to:

Louise Newsome
Chief Financial Officer
Level 3, 56 Parnell Road
Auckland 1052

Email: louise.newsome@myfoodbag.co.nz

Authorised by:
Louise Newsome
Chief Financial Officer

Ends