



My Food Bag establishes a Dividend Reinvestment Plan

My Food Bag is pleased to announce that it has established a Dividend Reinvestment Plan (DRP).

The DRP presents an opportunity for shareholders to reinvest all or part of their dividends into additional shares in My Food Bag instead of being paid cash. This is a convenient way for shareholders to increase their investment without incurring brokerage fees. If any shareholders wish to participate in the DRP, please refer to the Offer Document accompanying this announcement, including the instructions for participating in the DRP and the letter from the Chair. This material will also be available on My Food Bag's investor website.

If shareholders do not wish to participate in the DRP, they do not need to do anything - they will continue to receive all future dividends in cash, unless and until they decide to participate in the DRP at a later date.

The DRP will operate for the final dividend in respect of FY25, but the Board has determined that there will be no discount to the strike price.

End

For investor relations queries:

Louise Newsome

ir@myfoodbag.co.nz

For media queries:

Trish Whitwell

trish.whitwell@myfoodbag.co.nz