

ASX RELEASE

COLLINS FOODS WELCOMES MARK HAWTHORNE TO THE BOARD

Thursday, 23 December 2021: Collins Foods Limited (ASX: CKF) is pleased to announce that it has appointed Mark Hawthorne as a new independent, Non-Executive Director of the Company. Mr Hawthorne will also be a member of the Audit and Risk Committee, and Remuneration and Nomination Committee. The appointment is effective Thursday, 23 December 2021.

Mr Hawthorne brings more than 25 years' of retail and franchising experience gained as an executive leading franchisee centric brands. Most recently, he was the CEO & Executive Director of Guzman y Gomez (GyG) from 2015 to 2020. Prior to that, Mr Hawthorne led McDonalds in various markets including the United Kingdom, New Zealand and the Middle East and Africa over a period of 10 years.

In his previous executive capacity, Mr Hawthorne developed and implemented strategic plans that turned the profitability of poor performing markets, increased the profitability of established, high growth markets and led the GyG brand with its founders from start-up to a brand that, at the time of his retirement, had more than doubled its number of restaurants, employees, franchisees and revenue.

Mr Hawthorne is a chartered accountant and a Graduate of the Australian Institute of Company Directors' Company Directors Course.

Commenting upon the appointment, Collins Foods' Chair Robert Kaye SC said, "The Board is very pleased to welcome Mark as a Non-executive Director of the Company and looks forward to working with him. The skills and experience that he brings will be valuable and complement and enhance the existing skills and experience of the Board."

ENDS

Authorised for release by the Board

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About us

Collins Foods Limited (ASX: CKF) is a KFC and Taco Bell franchisee in Australia and KFC franchisee in the Netherlands and Germany, and the franchisor for Sizzler in Asia. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: "Restaurants Done Better." For further information please visit www.collinsfoods.com