



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED – APPOINTMENT OF DIRECTOR – ROBERT KAYE SC

Tuesday, 7 October 2014: Collins Foods Limited (ASX: CKF) is pleased to announce that it has appointed Robert Kaye SC as a new independent, non-executive director of the Company.

Mr Kaye is the Independent, Non-Executive Chairman and Chairman of the Nomination and Governance Committee of ASX Listed PaperlinX Limited. He is also a Non-Executive Director of ASX Listed Magontec Limited.

Mr Kaye was admitted to legal practice in 1978 and employed as a solicitor at Allen Allen & Hemsley Solicitors. Thereafter, he pursued his legal career at the NSW Bar and was appointed Senior Counsel in 2003, practising in commercial law. He has been involved extensively in an array of commercial matters both advisory and litigious in nature and served on a number of NSW Bar Association committees including the Professional Conduct Committee.

Commenting upon the appointment of Mr Kaye, Chairman Russell Tate said, “The Board is pleased to welcome Mr Kaye as a Director of the Company and looks forward to working with him. He brings valuable skills and experience that will complement the existing skills and experience of the Board”.

ENDS

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About us

Collins Foods Limited (ASX: CKF) operates 170 KFC and 26 Sizzler company owned restaurants in Australia. In addition, the Company has 61 franchised Sizzler restaurants around Asia. The Company also owns 50% of Snag Stand which has five company owned outlets and one franchised outlet. The Company seeks continuous improvement in all areas of its operations and work towards the following mission: “Establish Collins Foods as a leading restaurant holding company, which operates premier brands where people love to eat and are proud to work.” For further information please visit www.collinsfg.com.au.

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