



ASX ANNOUNCEMENT

Resignation of Director Jeff Odgers

Bega Cheese Limited (ASX: BGA) supplier director Jeff Odgers has today provided the company with his resignation as a director effective 30 June 2020.

Jeff has been a director of Bega Cheese since its listing in 2011, having initially joined the company in 2009 as a director of Bega Cheese subsidiary Tatura Milk Industries Pty Ltd.

Sadly, Jeff has suffered a recent family bereavement which has led him to the decision to reprioritise his life including tendering his resignation as a Bega Cheese director.

Jeff has been a wonderful contributor to the success of Bega Cheese, his knowledge of the industry from local on farm issues to global dairy market dynamics have been invaluable to Bega Cheese. Jeff always brought insight and balance to the decision-making process and shared the goal of creating an Australian dairy and food company that adds value for all involved in the supply chain.

Jeff's dedication and service to the company will always be remembered and appreciated. We are of course very saddened by the loss Jeff and his family have suffered and we offer all our sympathy and support in these difficult times.

Jeff's resignation creates a vacancy on the Board for a supplier director and the company will commence a search immediately.

19 May 2020

For further information please contact

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