



COLLINS FOODS LIMITED

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ASX RELEASE

COLLINS FOODS LIMITED – ACTING GROUP CFO APPOINTED

Monday, 17 July 2023: Collins Foods Limited (ASX: CKF; 'Collins Foods' or 'the Company') advises current Group Financial Controller Michael Dernier has been appointed Acting Group Chief Financial Officer, effective immediately.

His appointment follows Nigel Williams' departure (announced on 24 March 2023) and ensures a smooth transition when Andrew Leyden commences in the role in early October (announced on 27 June 2023).

Mr Dernier has held several Group leadership and financial roles at Collins Foods since joining in January 2019. He has been an integral part of the Collins Foods financial team and has demonstrated strong financial acumen and leadership during his tenure. Mr Dernier is a Chartered Accountant and holds a Bachelor of Commerce from Griffith University and a Bachelor of Laws from Queensland University of Technology.

ENDS

Authorised for release by the Board.

For further information, please contact:

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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. Collins Foods 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