

ASX RELEASE

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BESTON ANNOUNCES BOARD APPOINTMENT

Beston Global Food Company Limited (ASX:BFC) is pleased to announce the appointment of Ms Cheryl Hayman as a Non-Executive Director of the Company effective from 25 August 2021.

Cheryl has over 20 years experience in the food and beverage industry in Australia and overseas and has held senior positions with a number of global firms in this industry, including with Unilever, Yum Restaurants, George Weston and SunRice.

As part of her executive career, Cheryl has held leadership roles in brand marketing, digital strategy and implementation and innovation, business management and ingredients technology.

She has had International and Australian packaged goods and retail experience, with a particular emphasis on innovation in functional foods in the food and beverage industry.

Cheryl holds a Bachelor of Commerce from NSW University and has undertaken a number of advanced post graduate courses in strategic management and leadership.

She has served as a Non-Executive Director of ASX listed Clover Corporation Limited (2008-2020) and private company Houston's Farm (2016-2017) and is currently a Non-Executive Director of HGL Limited (ASX:HNG) and Shiro Holdings Limited (ASX:SHM).

Cheryl is a member of the Digital Experts Advisory Committee to the Dept of Prime Minister and Cabinet and a Board Member of Chartered Accountants Australia/New Zealand. She is based in Sydney.

The Chairman of Beston, Dr Roger Sexton AM said, "We welcome Cheryl to the Board of BFC. Cheryl's depth of national and international experience in food and beverage, and particularly in ingredients technology, functional foods and digital strategies, will be of significant value as Beston continues its evolution as a health and nutrition company. I believe that Cheryl will make a valuable contribution to the Board. Her background aligns closely with the Company's strategic objectives as it implements the third stage of its ten-year business plan and will complement the Board's existing mix of skills and experience".

This ASX release was approved by the Board of BFC and authorised for release by Dr Roger Sexton AM, Chairman.

FOR FURTHER INFORMATION PLEASE CONTACT:

Darren Flew
Interim Chief Executive Officer
+61 8 8470 6500
dflew@bestonglobalfoods.com.au

Nick Wagner
Interim Chief Financial Officer
+61 8 8470 6500
nwagner@bestonglobalfoods.com.au

Social Media Handles:

Facebook:
@bestonglobalfoods
@edwards.crossing
@mablesaustralia

Twitter:
@BestonGlobal
@edwards_crossing
@mablesaustralia

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ABOUT BESTON GLOBAL FOOD COMPANY LIMITED

Beston Global Food Company is a proud South Australian multi award-winning company taking the best of Australian produce to the world with fresh milk supplied by valued farmers. The company provides direct and indirect employment for nearly 300 people. For more information please visit: www.bestonglobalfoods.com.au