

ASX RELEASE

20 September 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Beston Global Food Company Limited (ASX:BFC) ("BFC" or the "Company"), advises that the 2022 Annual General Meeting ("AGM") of the Company will be held at 10:30am on Friday 25 November 2022.

An item of business at the AGM will be the re-election of directors.

In accordance with clause 60.2 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday 7 October 2022.

Any nominations must be received at the Company's registered office no later than 5.00pm (Adelaide) on Friday 7 October 2022.

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

FOR FURTHER INFORMATION PLEASE CONTACT:

Mr Richard Willson
Company Secretary
+61 411 411 485
rwillson@bestonglobalfoods.com.au

Social Media Handles:

Facebook:
@bestonglobalfoods
@edwards.crossing
@mablesaustralia

Twitter:
@BestonGlobal
@edwards_crossing
@mablesaustralia

Instagram:
@bestonglobal
@edwardscrossing
@mablesaustralia

ABOUT BESTON GLOBAL FOOD COMPANY LIMITED

Beston Global Food Company is a proud SA 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