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8 October 2020

## NOTICE RECEIVED UNDER SECTION 249N OF THE CORPORATIONS ACT

In accordance with ASX Listing Rule 3.17A.1, Beston Global Food Company Limited (ASX: BFC) advises that on Tuesday 6 October 2020 it received a notice issued pursuant to S249N(1) of the Corporations Act from Kunteng Pte Ltd proposing a motion to be put to the 2020 Annual General Meeting of the Company (to be held on 26 November 2020 as advised on 30 September 2020) that Mr Yuan Ma be elected as a Director of BFC.

Kunteng Pte Ltd hold 10.63% of the issued capital of BFC.

BFC's Notice of 2020 Annual General Meeting will be published later in October.

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

### FOR FURTHER INFORMATION PLEASE CONTACT:

Roger Sexton  
Chairman  
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### 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](http://www.bestonglobalfoods.com.au)



BESTON GLOBAL FOOD COMPANY LIMITED

ABN 28 603 023 383

A member of the Beston Global Food Company Group of Companies