

3 September 2018

ASX CODE: BFC

MANAGEMENT CHANGES

Beston Global Food Company Limited ('BFC' or the 'Company') advises that having successfully completed the major infrastructure build-out that had been targeted over the last three years, our Chief Executive Sean Ebert has advised his decision to step aside from the role as from 31 October, 2018.

Sean has successfully navigated BFC through its start-up and asset development phase, from the time of the Company's IPO, and has recognised that a different skill set may be required by the Company over the next 3 to 5 years.

By deciding to step aside and vacate the CEO position as from 31 October, Sean has opened up the opportunity for the Board to canvas the market to ensure that we have a CEO with appropriate skills to lead the Company through its next stage of growth. BFC is transitioning into a more mature Company and it is vitally important that the right resources are in place across the whole of the management team to enable the Company to realise its potential for Shareholders.

The Board of BFC expresses its sincere appreciation to Sean for all his hard work since the Company was listed and acknowledges his significant contribution towards the achievements of the Company over the past three years. Sean will remain as Head of the Dairy Division, a position which he took on recently in addition to his other responsibilities in early August 2018.

ABOUT BESTON GLOBAL FOOD COMPANY

Beston Global Food Company Limited (ASX:BFC) is a leading Australian food, beverage and nutritional company producing premium products across dairy, meat, seafood, health and nutritional sectors. BFC comprises wholly-owned and operated businesses and a collection of investee companies to hold a diverse portfolio of natural and clean premium Australian produced products.

For more information please visit www.bestonglobalfoods.com.au

