



**Oliver's Real Food Ltd**  
**ABN 33 166 495 441**

**PO Box 3678**  
**TUGGERAH NSW 2259**  
**(02) 4353 8055**

26 February 2019

## **ASX Release**

### **Oliver's Real Food (ASX:OLI) Resignation of Chairman**

Oliver's Real Food Limited (**Oliver's** or the **Company**) advises that Mark Richardson has resigned as Chairman and Director of Oliver's effective immediately. The Board is meeting today to consider the options for appointing a Chair of the Board and/or additional directors in due course.

For further information please contact:

Emma Lawler  
Company Secretary  
Phone: 02 4353 8055

#### **About Oliver's Real Food Limited (ASX:OLI)**

Oliver's Real Food Limited (**Oliver's**) listed on the ASX on 21 June 2017. Over its 13-year operating history, Oliver's has established a significant market position providing a healthy fast food alternative for travellers on Australia's major arterial highways. Oliver's Real Food is considered to be the world's first "certified organic fast food chain" and provides its customers with premium quality, "real" food that is fresh, natural, & free from additives and preservatives, 7 days a week.

Oliver's is a conscious business that understands, and is committed to, the interdependency of "all stakeholders" including our, customers, investors, team members, suppliers, the environment, and the communities in which we operate. [www.oliversrealfood.com.au](http://www.oliversrealfood.com.au)