



Oliver's Real Food Ltd
ABN 33 166 495 441

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30 June 2021

ASX Announcement

Oliver's Real Food Limited (ASX:OLI) Company Secretary Appointment & Resignation

Oliver's Real Food ("Olivers" or "the Company") wishes to advise shareholders that, further to the ongoing restructure of operations announced to the market on 23 March 2021 to streamline and simplify the business model, lower costs and increase profitability, the Company has appointed Mr Robert Lees as Company Secretary with effect from 1 July 2021.

Mr Lees is a member of the Chartered Accountants Australia and New Zealand and a Fellow of the Governance Institute of Australia. He is a graduate of the University of Technology, Sydney, holding a Bachelor of Business (Accounting) and a Graduate Diploma in Data Processing. He also holds a Graduate Diploma in Corporate Governance. In the last 18 years he has provided company secretarial services to ASX and NSX listed companies.

The Board is pleased to welcome Mr Lees to Oliver's.

The Board announces that Ms Nyla Bacon has resigned as Company Secretary with effect from 1 July 2021 and wishes to thank Ms Bacon for her professionalism, commitment and support of the Board during her time with the Company.

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This ASX release has been authorised by the Board of Directors.

For further information please contact:

Kimley Wood, Chairman

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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 15-year operating history, Oliver's has established a significant market position providing a health fast food alternative for travellers on Australia's major arterial highways. Oliver's Real Food is the world's first "certified organic fast food chain" and provides its customers with premium quality, "real" food that is fresh, natural, & free from additive and preservatives. 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.