



Oliver's Real Food Ltd
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9 December 2022
ASX Announcement

Oliver's Real Food Limited (ASX: OLI) **Board Appointment**

Oliver's Real Food Limited (Oliver's or the Company) is pleased to announce the appointment of Mr Ben Williams as an Independent Non-Executive Director of Oliver's, effective 9 December 2022.

Mr Williams has almost two decades' experience as a franchise owner of well-known and highly respected retail and foodservice brands, including nine years as a franchisee of KFC. Prior to KFC, Mr Williams was a franchisee of Shaver Shop for nine years. Before moving into franchise ownership, Mr Williams worked in institutional banking in London, Sydney and Melbourne. Mr Williams holds a Bachelor of Commerce from Bond University.

Oliver's Chairman Martin Green said: "I am delighted that Ben has agreed to join the Oliver's Board. His extensive background in high-performing retail businesses and relevant QSR expertise will add great value to the Board at this important juncture. The Board warmly welcomes Ben to Oliver's and we look forward to benefitting from his perspective and contributions. He is joining at a time when the Company is continuing to improve its financial position and profitability."

Mr Williams said: "It is an exciting time to be joining the Oliver's Board. Convenience food retailing is evolving at pace, with the market for fresh, healthy options rapidly expanding. Following the effective execution of its strategic repositioning, Oliver's is well placed to service and satisfy this growing market.

"I look forward to making a positive contribution to the future success of Oliver's by working alongside my Board colleagues and the Oliver's management team to help guide the Company successfully into the next phase of its growth, and deliver benefits for all stakeholders."

Oliver's currently has a fresh submission before ASX seeking a reinstatement of quotation of its securities.

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

For further information please contact:

Martin Green, Chairman

martin.green@olivers.com.au

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 17-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.olivers.com.au.