



Oliver's Real Food Ltd
ABN 33 166 495 441

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18 September 2017

ASX Release

Date of 2017 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Oliver's Real Food Limited (**Oliver's** or the **Company**) advises that it will hold its 2017 Annual General Meeting on Friday, 3 November 2017 in Melbourne.

Shareholders will be advised of further details regarding the 2017 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2017.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Oliver's website (<http://www.investor.oliversrealfood.com.au/>).

For further information please contact:

Jason Gunn
Chief Executive Officer
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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 after raising \$15m by way of an Initial Public Offering. Over its 12 year operating history, Oliver's has established a significant market position providing a healthy, fresh food alternative to traditional fast food for travellers on Australia's major arterial highways. Oliver's Real Food is believed to be the world's first certified organic fast food chain with stores along the arterial highways of Australia's eastern seaboard. Oliver's provides its customers with premium quality, "real" food that is fresh and natural, free from additives and preservatives, 7 days a week at major highway locations. Oliver's is passionate about nutrition and the benefits of eating well. Approximately 50% of the food and beverages sold at Oliver's sites is organically grown and 90% of it is Oliver's branded.

Oliver's plans to own and operate approximately 33 stores by the end of FY2018 and over 60 stores within the next few years.

www.oliversrealfood.com.au

FRESH. NATURAL. ORGANIC.