

**25 November 2020**  
**ASX Announcement**

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

**ASX – OLI**  
**Request for Meeting under Section 249D of Corporations Act**  
**withdrawn by shareholder**

Oliver's Real Food Limited (the **Company**) advises that Gelba Pty Ltd (**Gelba**) has notified the Company of the withdrawal of their requisition for a general meeting under section 249D of the Corporations Act 2001.

On 30<sup>th</sup> September 2020, the Company received notice from Gelba which requested the Company to convene and hold a meeting of shareholders of the Company for the purpose of considering resolutions to appoint two new directors, Mr Kimley John Wood and Dr Michael Green, to the Company's Board.

The Company has today appointed Mr Kimley John Wood to the Company's Board, as a Non-Executive Independent Director with immediate effect.

As a result, the Company advises shareholders that the extraordinary general meeting that was scheduled to take place on 26<sup>th</sup> November 2020, is now cancelled.

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

For further information please contact:

Jason Gunn

**Chairman**

[jason@oliversrealfood.com.au](mailto:jason@oliversrealfood.com.au)

+61 (0) 434 390 758

**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 healthy 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 additives 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](http://www.oliversrealfood.com.au)