



Oliver's Real Food Ltd
ABN 33 166 495 441

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20 September 2022
ASX Announcement

Oliver's Real Food Limited (ASX: OLI)
2022 Annual General Meeting

Notice is hereby given that the Oliver's Real Food Limited 2022 AGM will be held at
10:00am AEDT on **Wednesday, 23 November 2022** at:

MERCURE KOOINDAH WATERS
CENTRAL COAST

40 Kooindah Boulevard
Wyong
NSW 2259 Australia

The AGM gives shareholders the opportunity to hear the Chairman and the Chief Executive Officer discuss the financial performance of the Company for the year ended 30 June 2022, and the Company's prospects for the year ahead.

Further information regarding the meeting including the Notice of Meeting and Proxy will be issued at least 28 days prior to the meeting.

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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 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.olivers.com.au.