



oliver'sTM

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Oliver's Real Food Ltd
ABN 33 166 495 441

5 Nov 2019

ASX ANNOUNCEMENT

Oliver's Real Food (ASX:OLI)

PO Box 3678
TUGGERAH NSW
(02) 4353 8055

Date of 2019 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 2019 Annual General Meeting on Friday 29 November 2019 in Wyong.

Shareholders will be advised of further details regarding the 2019 Annual General Meeting in a separate Notice of Meeting.

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:

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Chief Executive Officer

02 4353 8055

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For further information please contact:

Jason Gunn
Founder and Executive Director
Phone: 02 4353 8055

Nick Dower
Chairman and Non-executive Director
Phone: 02 4353 8055

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 13-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