

9 November 2020
ASX Announcement

ASX - OLI

Resignation of Joint Company Secretary

Oliver's Real Food Limited, (the **Company**) wishes to advise of the resignation of David McMahon as Joint Company Secretary, effective today.

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

For further information please contact:

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Chairman

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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. 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