

4 November 2020
ASX Announcement

ASX - OLI

Change of Joint Company Secretary

Oliver's Real Food Limited, (the **Company**) wishes to advise of the resignation of Julian Rockett and the appointment of Nyla Bacon as Joint Company Secretary, effective 1 November 2020.

Nyla is a Chartered Secretary with experience in both the listed and unlisted space, advising entities across a range of businesses including AI technology, financial services, mining, agriculture, community care and medical technology. Nyla also has over twenty years' experience in the legal profession in Australia and was formerly a partner in the financial services team at Blake Dawson (now Ashursts), from 2001-2008.

Going forward, Nyla will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

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

For further information please contact:

Jason Gunn

Chairman

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.

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