



Oliver's Real Food Ltd
ABN 33 166 495 441

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4 April 2022
ASX Announcement

Oliver's Real Food Limited (ASX: OLI) ("Company") CHAIRMAN'S RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Oliver's Real Food Limited announce that Mr Kimley Wood, non-executive Chairman and Director, who joined the Company on 25 November 2020, has decided to resign from the Board effective close of business 1 April 2022.

Kim advised his fellow Board members that recent changes in his personal circumstances meant he could not commit the necessary time and energy needed to fulfil the Chairman's role. The Board acknowledges Kim's contribution over the past 17 months and thanks him for his leadership during these challenging trading conditions.

The Board is pleased to advise that Kathryn Jane Gregg will join the Board as a non-executive Director. As a representative of the Gregg family, the Company's largest shareholder and principal lender, Kathryn's background is in Sales and Marketing. She holds a Bachelor of Business from UTS, majoring in Marketing, and a Diploma of Public relations from New York University. She has completed the AICD course in Governance Essential and will complete the AICD Company Director course shortly. Her extensive commercial background is in retail facing and travel-related businesses. Her skills will be highly valuable as OLI continues to recover from the difficult trading conditions over the past two years.

Martin Green has been appointed Chairman.

The Board now consists of:

Martin Green – non-executive Chairman
Kathryn Gregg – non-executive Director
Steve Matter – non-executive Director

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

For further information please contact:

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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 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.oliversrealfood.com.au