



Oliver's Real Food Ltd  
ABN 33 166 495 441

PO Box 3678  
TUGGERAH NSW  
(02) 4353 8055

**25 November 2020**  
**ASX Announcement**

**ASX – OLI**  
**Appointment of Independent Director**

Oliver's Real Food Limited (the **Company**) is pleased to announce that it has today appointed **Mr Kimley John Wood** to the Board of Directors as a Non-Executive (Independent) Director.

Given the recent Board vacancies, the Company has revisited the list of potential candidates and selected Mr Wood to expand the Board composition, increase diversity and independence, and complement the existing Board skills matrix.

Mr. Wood has extensive governance experience as a Non-Executive Director. In his last role, Mr. Wood was the Chair and Principal Commissioner of the Queensland Productivity Commission.

**Jason Gunn - Chairman commented:**

*"I am pleased to welcome Mr Wood to the Oliver's Board. With the recent changes at Board level I feel confident Mr Wood will make a welcome contribution to the long-term stability of the Board, as well as bringing additional independence and experience."*

This ASX announcement has been authorised for release by the Board of Directors.  
For further information please contact:

Jason Gunn

**Chairman**

[jason@oliversrealfood.com.au](mailto: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 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](http://www.oliversrealfood.com.au)