

20 October 2020
ASX Announcement

ASX – OLI
Date Set for EGM and Correction

Oliver's Real Food Limited (the **Company**) is pleased to announce the date for the upcoming EGM as required.

The EGM will be held on the 26th November 2020 at 11am as a virtual meeting. All details will be provided in the Notice of Meeting that will be released in the coming days.

The board would also like to take this opportunity to correct 2 small errors in the announcement made to the market on 14/10/2020.

"Appointment of New Non-Executive Director", 14 October 2020 - Corrections

With respect to the above announcement welcoming the appointment of Ms Anni Brownjohn, there were two (2) typographic errors made in Anni's excellent qualifications for her new role.

1. **2013 Telstra Businesswoman of the year awards winner for Business Innovation** (the phrase: "awards winner for Business Innovation" had not been included.
2. **Anni was a Committee Member** (not a former Director) of Australian and New Zealand Private Label Manufactures Association.

The Board apologises for any confusion and authorises the release of this announcement.

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