

1st July 2020
ASX Announcement

ASX – OLI CHANGE OF JOINT COMPANY SECRETARY

Oliver's Real Food Limited (the **Company**) wishes to advise of the resignation of Mr. Steven Metter and appointment of Mr. Julian Rockett as Joint Company Secretary, effective today.

Mr. Metter remains on the board as a Non-Executive Director.

This new appointment places a governance specialist into the Company's corporate secretarial role. In doing so, it provides the Board and management with greater resources to execute our strategy.

Mr Rockett is a Corporate Lawyer as well as Company Secretary. His corporate legal background includes advising on IPOs, M&A, RTOs and substantial capital raising for a number of ASX listed companies. His corporate secretarial experience in the listed space include being appointed for entities across property, artificial intelligence, medical technology, logistics, equity, resources, mining, building, energy and media.

Moving forward Mr Rockett 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.

www.oliversrealfood.com.au