

19 November 2020
ASX Announcement

ASX - OLI Appointment of CFO

Oliver's Real Food Limited, (the **Company**) today announces the appointment of Mr Rob Ross-Edwards as Chief Financial Officer (CFO). Mr Ross-Edwards will commence in the role on Tuesday December 1st 2020.

Mr Ross-Edwards brings extensive experience having previously worked alongside Oliver's CEO Tammie Phillips for 5 years in the About Life Wholefood Supermarket retail chain.

Since graduating from UNSW with a BCom in Accounting and Financial Management and qualifying as a Chartered Accountant, Mr Ross-Edwards has spent three decades working across product-based, service, manufacturing industries and government.

Tammie Phillips, Oliver's CEO commented,

"I am thrilled that Rob is joining the executive team at Oliver's. Rob's intimate understanding of this industry and our history of a strong working relationship will be invaluable as we strive to execute our strategy to be a customer led, simpler, growth oriented business"

Tammie Phillips also paid tribute to incumbent CFO David McMahon "I would also like to thank David for his tremendous contribution to the company and personally for the support he has provided to me since joining the Oliver's business in June. I look forward to continuing to work with David over the next few months as we orchestrate an orderly transition of his responsibilities to Rob."

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

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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 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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