

19 November 2020
ASX Announcement

ASX - OLI
Resignation of Directors and Closing Date for Director Nominations

Oliver's Real Food Limited, (the **Company**) today announces the resignations of Ms Ann Louise Brownjohn as non-executive director and Mr David McMahon as an executive director of the Company.

Mr McMahon will transition from the CFO role to a new role with the Company on 1 December 2020, whilst supporting the incoming CFO, Mr Rob Ross-Edwards.

Jason Gunn, Chairman, commented:

"The Company is delighted that Mr McMahon will remain with the Company as he has accepted a new role working as a direct report to the CEO.

David will lead the development of a new digital strategy for the business focusing on our online presence and developing and growing revenues from our on-line store.

David's commercial and financial background which included working with Woolworths On Line Division where David managed the Home Shop Division, will bring a powerful skillset to the development of this strategy."

In relation to the Company's 2020 Annual General Meeting to be held on Friday 22 January 2021, as previously announced on 9 November 2020, the Company advises that the closing date for the Company's receipt of any nominations for the position of director at the 2020 Annual General Meeting is **5:00 pm (AEDT) on Tuesday 1 December 2020.**

This ASX release has been authorised for release 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 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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