

14 October 2020
ASX Announcement

ASX – OLI
Appointment of new Independent Director

Oliver's Real Food Limited (the **Company**) is pleased to announce that it has today appointed **Anni Brownjohn** to the board of directors as a Non-Executive (Independent) director.

Over the last 3 months the board has been working through a structured process to identify and evaluate potential candidates to expand the board composition, increase diversity and independence, and complement the existing board skills matrix.

The board reviewed 7 nominations, and Anni Brownjohn stood out from the crowd as a candidate that would bring the desired skills & experience to complement the existing board.

Anni is an award-winning organic food entrepreneur and founder of Ozganics, <https://ozganics.com.au/> a company that Anni started in 1999, and that now exports its products to over 20 countries.

As the **2013 Telstra Businesswoman of the year**, Anni brings to the board extensive experience, in food manufacturing, distribution and supply chain management, as well as extensive governance experience in her roles on boards such as:

Director: Australian and New Zealand Private Label Manufactures Association

Director: Organic Industries of Australia

Director: Australian Organic

Chair: Tweed Business advisory Board

Chairman: Organic & Biodynamic National Standards Committee

Jason Gunn - Chairman Commented:

*"I am delighted to welcome and feel honoured to have Anni Brownjohn joining our board. With the diversification this business has experienced in recent months, Anni's experience in food production, manufacturing, supply chain and distribution, as well as her vast experience on many types and styles of boards, I am confident will make an extremely positive contribution to the board and business outcomes. I am proud to confirm that Anni will also assume the role of **Deputy Chair** and act as our **Senior Independent Director**."*

Anni Brownjohn - Commented:

"I have to say that I am and have been for many years a huge fan of Oliver's, and a regular customer at the Oliver's stores up and down the East coast. I am delighted and honoured to have been offered the opportunity to join a board that seems to be doing such a great job, and I look forward to bringing my many years of board and industry experience to the board and contributing to the success of the business in the coming months and years."

This ASX release has been authorised 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 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