

9 November 2020  
ASX Announcement

ASX - OLI

## Deferral of 2020 Annual General Meeting

Oliver's Real Food Limited, (the **Company**) wishes to inform shareholders that the Company has decided to delay holding its Annual General Meeting of shareholders (AGM) due to current government-imposed restrictions on travel and meeting gatherings as a result of the COVID-19 pandemic containment efforts.

In this regard, the Company is relying on the Australian Securities and Investments Commission's (ASIC) public 'no action' position, published in May 2020, which provides that ASIC will take no action if the Company holds its AGM within 7 months of the end of its financial year (of 30 June 2020).

The Board has scheduled the date of the AGM for Friday, 22 January 2021.

Shareholders' participation and attendance at the AGM is important to the Company and shareholders will be advised of the details of the AGM in a Notice of Meeting in due course.

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

For further information please contact:

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**Chairman**

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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.

[www.oliversrealfood.com.au](http://www.oliversrealfood.com.au)