

2 October 2020
ASX Announcement

ASX – OLI
Requisition of Meeting under Section 249D of Corporations Act

In accordance with ASX Listing Rule 3.17A, Oliver's Real Food Limited (the Company) advises that on 30 September 2020 it received notice under section 249D of the Corporations Act 2001 (Cth), requesting the directors of OLI to call and arrange to hold a meeting of the Company.

The Company confirms that the Meeting will be held within two months of the date of this announcement and the resolutions to be put to the members at the meeting will be the proposed appointment of two new non-executive directors (as nominated by a substantial shareholder).

The Board will keep the Market advised of any further developments, and a Notice will be published to include further details.

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.

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