

4 March 2021
ASX Announcement

Oliver's Real Food Limited (ASX:OLI)
Board Restructure

Resignation of Jason Gunn as Chairman

The Board of OLI confirms that they have today received and accepted the resignation of Mr Jason Gunn as Chairman and Director, including of all relevant subsidiaries of the Company, effective today, Thursday 4th March 2021.

The Board wishes to take this opportunity to express their sincerest gratitude to Mr Gunn, the founder of the Company, for his dedication, leadership, and counsel over the past two years.

Resignation of Amanda Gunn as Director

Mrs Amanda Gunn has tendered her resignation as a Director effective today, Thursday 4th March 2021.

The Board wishes to thank Mrs Gunn for her contribution to the Company and wishes her well for the future.

Appointment of Kimley Wood as Chairman

The Board of OLI confirms that they have elected Mr Kimley Wood as Chairman of the Board at a meeting held today, Thursday 4th March 2021. Mr Wood has accepted the position and the responsibility.

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

For further information please contact:

Kimley Wood, Chairman

kimley.wood@gmail.com + 61 (0) 401 117 997

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.

