24 January 2020 ASX Announcement



Oliver's Real Food (ASX:OLI)

Employment Contract with Director

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It has come to the attention of the Board that a required announcement regarding the appointment of Mrs. Amanda Gunn, a Director of Olivers, as the Operations Manager for Olivers was not lodged with the ASX at the time Mrs. Gunn was appointed.

On 17^{th} March 2019, Mrs. Gunn was appointed into this role, a role which she had previously occupied.

The remunerative package payable to Mrs. Gunn comprises an annual salary of \$125,000 plus Superannuation at the prevailing rates, plus a fully maintained company vehicle.

This package is significantly less than what was being paid to the person occupying this role previously.

In all other respects, the employment contract between Olivers and Mrs. Gunn comprises a standard Olivers Employment Contract.

The board apologises for the late lodgment of this announcement.

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