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ASX ANNOUNCEMENT

16 APRIL 2019

Oliver's Real Food (ASX:OLI)

OLI welcomes NEW CFO

The Company takes great pleasure in announcing the appointment of David McMahon as the permanent CFO and wishes to thank Rowena Hubble for her short time with the company as Oliver's interim CFO.

David is a qualified accountant, with over 30 years' experience in various senior financial roles, including Woolworths, Atlantic Pacific Foods, Global Procurement Services and Transfield Constructions.

Jason Gunn Oliver's CEO commented, "It is extremely important for me as CEO, to have a CFO that I feel I can have a great working relationship with, and I believe that David is a perfect fit, both for me and the business."

David has the depth of experience and the appropriate skill set required by Oliver's and residing here on the Central Coast will enable David to be hands-on here at Oliver's head office in Wyong, commencing immediately."

For further information please contact:

Jason Gunn Founder and CEO Phone: 0434 390 758

Nick Dower Chairman and Non-executive Director Phone: 02 4353 8055

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 13-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. <u>www.oliversrealfood.com.au</u>