

03 February 2020  
ASX Announcement

## Oliver's Real Food (ASX:OLI)

### EGM Venue Update

PO Box 3678  
TUGGERAH NSW  
(02) 4353 8055

Dear Shareholders,

Due to higher anticipated attendance we have decided to shift the venue for the EGM to a larger venue.

The new venue will be:

**Board Room 2  
Mercure Kooindah Waters  
40 Kooindah Boulevard  
Wyang  
NSW 2259**

This new venue is just 5 mins drive from the original venue and is extremely easy to locate.

Given the change in venue we anticipate starting the meeting at 10.15am to allow adequate time for attendees to get to the new venue.

We thank you for your patience and understanding.

For and behalf of the board



**Nicholas Dower** | Non-Executive Director and Chairman | [Nick.dower@oliversrealfood.com.au](mailto:Nick.dower@oliversrealfood.com.au)

For further information please contact:

**Jason Gunn** | Founder and CEO | [Jason.gunn@oliversrealfood.com.au](mailto:Jason.gunn@oliversrealfood.com.au)

**Nicholas Dower** | Non-Executive Director and Chairman | [Nick.dower@oliversrealfood.com.au](mailto:Nick.dower@oliversrealfood.com.au)

### 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 considered to be 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, 7 days a week.

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)