



Oliver's Real Food Ltd  
ABN 33 166 495 441

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15 July 2024  
ASX Announcement

## Oliver's Real Food Limited (ASX: OLI) ("Company") DIRECTOR'S RESIGNATION

**Oliver's Real Food Limited** announce that Mr Ben Williams, non-executive Director, who joined the Company on 9 December 2022, has decided to resign from the Board effective close of business 12 July 2024.

Ben has recently relocated to the Gold Coast and has advised the Board that recent changes in his personal circumstances meant he could not commit the necessary time needed to fulfil the Director's role. The Board acknowledges Ben's contribution over the past 19 months and thanks him for sharing his industry knowledge during these challenging trading conditions.

The Board now consists of:

Martin Green – non-executive Director and Chairman  
Kathryn Gregg – non-executive Director  
Steve Metter – non-executive Director

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

**For further information please contact:**

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