



Oliver's Real Food Ltd  
ABN 33 166 495 441

PO Box 3678  
TUGGERAH NSW  
(02) 4353 8055

**21 June 2024**  
**ASX Announcement**

**Oliver's Real Food Limited (ASX: OLI)**  
**Resignation Chief Financial Officer (CFO)**

The Company hereby advises that our Chief Financial Officer, Rob Ross-Edwards, resigned effective as of 20<sup>th</sup> June 2024.

The Board takes this opportunity to thank Rob for his contribution and guidance over the past 3.5 years and the Company wishes him well with his future endeavours.

Board member Steve Metter (Head of Audit and Risk Committee) will assume the role of interim CFO and work closely with Rob and his support team over the coming three months to ensure a smooth transition while we seek a replacement CFO.

---END---

The Board of Directors has authorised this ASX release.

**For further information, please contact:**

**Martin Green, Chairman**  
martin.green@olivers.com.au

[www.olivers.com.au](http://www.olivers.com.au).