



1 August 2019

RESIGNATION OF DIRECTOR

Retail Food Group Limited (ASX: RFG) advises the resignation of Ms Jessica Buchanan as a Director of RFG today, in order to facilitate her transition to a dedicated operational consulting role.

RFG Executive Chairman, Peter George, said “Jessica is widely recognised for her expertise and experience in consumer product marketing and retail franchising. I’m delighted that her new role will allow her to directly drive the execution and delivery of the many strategic initiatives she has played a key role in formulating in her previous capacity”.

On behalf of the Board, Mr George thanked Ms Buchanan for her contribution as a Director and looks forward to working closely with her in her new role. He noted that, “innovative product offerings and campaigns will be critical to the revitalisation of RFG’s franchisee network which will, in turn, underpin the operational turnaround of RFG”.

ENDS

For further information, please contact:

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About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Queensland. It is Australia’s largest multi-brand retail food franchise owner and a roaster and supplier of high-quality coffee products. The Company also operates in the foodservice and dairy processing sectors. For more information about RFG visit: www.rfg.com.au