27 November 2020

## **Cancellation & Lapse of Performance Rights**

Retail Food Group Limited (ASX:RFG) advises that:

- 1,519,737 performance rights granted on 1 April 2020 have been cancelled; and
- 7,480,263 performance rights granted on 1 April 2020 have lapsed;

in accordance with the terms of Retail Food Group Performance Rights Plan.

This announcement has been authorised by the Chairman of the Board.

## ENDS

For further information, interviews or images, please contact: Vessa Playfair, Wilkinson Butler, 0477 738 439 or <u>vessa@wilkinsonbutler.com</u>

## 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. For more information about RFG visit: <u>www.rfg.com.au</u>