

4 August 2022

## Resignation of Chief Financial Officer

Retail Food Group Limited (RFG or the Company) announced today that, following ten years in his role as Chief Financial Officer (CFO), Peter McGettigan will be leaving the Company.

Mr McGettigan will depart RFG later in FY23 to pursue other opportunities but will assist the Company to ensure an orderly transition to a new CFO.

RFG Executive Chairman Peter George noted that Mr McGettigan, who first commenced with the Company in early 2009 before being promoted to the CFO role in February 2012, had made a significant contribution to RFG.

“On a personal level I have enjoyed working with Peter over the past four years, and on behalf the Board and executive team, sincerely wish him the best in his future endeavours”, Mr George said.

RFG will be undertaking a comprehensive executive search process for Mr McGettigan’s replacement and will provide a further market update in due course.

This announcement has been authorised by the Board of Directors.

### ENDS

For further information, interviews or images, please contact:

RFG Company Secretariat c/- 07 5591 3242 or [company.secretariat@rfg.com.au](mailto:company.secretariat@rfg.com.au)

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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 manager, and is the owner of iconic brands including Gloria Jean’s, Donut King, Brumby’s Bakery, Michel’s Patisserie, Crust Gourmet Pizza, Pizza Capers, Cafe2U and The Coffee Guy. The Company is also a roaster and supplier of high-quality coffee products, supplied under the Di Bella Coffee brand. For more information about RFG visit: [www.rfg.com.au](http://www.rfg.com.au)