

9 May 2011

CHANGE OF ADDRESS

In accordance with Listing Rule 3.14, Retail Food Group Limited (ASX:RFG) advises that it has changed its registered office and principal administrative office to 1 Olympic Circuit, Southport Qld 4215.

There have been no changes to the Company's postal or electronic addresses nor telephone or facsimile numbers.

RFG is a leading Australian retail food brand manager and franchisor. It is the franchisor and intellectual property owner of the Donut King, Brumby's Bakeries, Michel's Patisserie, bb's café and Esquires Coffee Houses franchise systems.

ENDS

