



ASX ANNOUNCEMENT

Change of Directors

Bega Cheese is pleased to announce the appointment of Raelene Murphy as a director of the company. Raelene will become the Chair of the Audit and Risk Committee, replacing Joy Linton who has decided to resign following her transfer to London in a global senior executive role with Bupa.

Joy has made a wonderful contribution to Bega Cheese. Joy's significant finance and governance experience has been a great asset to the company since listing on the ASX, and her insights around strategy have assisted in ensuring the company continues to be well positioned for growth into the future.

Raelene brings strong, well rounded financial management and analytical skills to the Board. Raelene began her career in audit at Price Waterhouse and is currently the Managing Director of 333 Management, providing advice on business strategy and profit improvement to companies. In addition to these roles, Raelene has held senior finance and executive roles in the fast moving consumer goods, logistics and construction industries.

The Board welcomes Raelene to the team, she will no doubt make an important contribution to the future successes of Bega Cheese.

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For further information please contact

Barry Irvin

Executive Chairman

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