



RETAILFOODGROUP
STRENGTH IN BRANDS

10 May 2016

Resignation of Joint Company Secretary

Retail Food Group Limited (ASX:RFG) advises that Mrs Tracy Bartley has resigned as Joint Company Secretary of the Company effective today, 10 May 2016.

Mr Mark Connors remains as the sole Company Secretary of the Company.

ENDS

For further information, interviews or images contact:

Amy Smith, PR Manager, Retail Food Group Limited, 0400 137 704 or amy.smith@rfg.com.au

About [Retail Food Group Limited](#):

RFG owns the Donut King, Brumby's Bakery, Michel's Patisserie, bb's Café, Esquires, Gloria Jean's Coffees, It's A Grind, The Coffee Guy, Café2U, Pizza Capers Gourmet Kitchen and Crust Gourmet Pizza Bar franchise systems. In addition, the Company is a significant wholesale coffee roaster supplying existing Brand Systems and third party accounts under the Di Bella Coffee, Evolution Coffee Roasters Group and Roasting Australia coffee manufacturing brands.