



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement
澳大利亚证券交易所声明

31 August 2016
2016 年 8 月 31 日

The Food Revolution Group appoints Graham Duff AM as Independent Chairman
The Food Revolution Group 任命 Graham Duff AM 为独立主席

Highlights

要点

- **Graham Duff's previous roles include Chairman and Managing Director of John Holland Holdings Ltd, and Chairman of North Melbourne Football Club and Racing Victoria**
Graham Duff 之前的职务包括 John Holland Holdings Ltd 的主席和总裁，北墨尔本足球俱乐部和维多利亚赛马会主席。
- **Mr Duff also served as Independent Chairman of Host Plus Superannuation for three years**
Duff 先生也在 Host Plus 养老保险公司担任了 3 年的独立主席。
- **Mr Duff brings a wealth of corporate governance experience and independence to FOD's board**
Duff 先生可以给 FOD 的董事会在企业管理的经验和独立性上带来巨大的财富。

The Food Revolution Group Limited (ASX: FOD, "the Company") is pleased to announce the appointment of Graham Duff AM as Independent Non-Executive Chairman, effective from 1 September 2016.

The Food Revolution Group Limited (澳大利亚证券交易所代码: FOD, "公司") 很高兴地宣布任命 Graham Duff AM 先生从 2016 年 9 月 1 日起为独立非执行主席。

Mr Duff, who has more than 40 years of experience as a developer and major contractor throughout Australia and internationally, replaces Domenic Martino, who is stepping down to pursue other business interests.

Duff 先生在澳大利亚和国际上作为开发商和主要承包商有超过 40 年的经验。他将代替 Domenic Martino 先生，Domenic Martino 先生会投身其他商业。

FOD chief executive Bill Nikolovski said Mr Duff was an ideal candidate for the role given his extensive network of contacts in the business world, including in China – a key market in which FOD aims to expand.

FOD 的首席执行官 Bill Nikolovski 说 Duff 是这个职位的理想人选。因为他有巨大的商业联系网络，包括中国，而且中国也是 FOD 旨在扩大发展的关键市场。

"Graham will bring independence and a superior level of corporate governance to the role, given his vast experience as Chairman of many other boards," Mr Nikolovski said.

Nikolovski 先生说："因为 Graham 在其他董事会作为主席上有丰富的经验，他可以在这个职位上为我们在企业管理上带来独立性和提升。

Among his roles, Mr Duff served as foundation Chairman of the Victorian Institute of Sport, Chairman of the 2002 World Masters Games, Chairman of the Construction Advisory Panel of Austrade, and Chairman of the Construction Sector for two Federal Government Trade Missions to China and the first Trade Mission from Australia to Vietnam.

在他曾经的职务中，Duff 先生曾任命为维多利亚体育学院基金会主席，2002 年世界大师运动会主席，Austrade 建设咨询小组的主席，两次联邦政府对中国的贸易代表团建设部门主席，第一次对越南的贸易代表团建设部门主席。

While at John Holland, he directed major food processing projects for international clients including Nestlé, Masterfoods, Mars and Plaistowe, as well as overseeing construction of the Great Southern Stand at the Melbourne Cricket Ground. As Managing Director of Fletcher Construction Australia, he directed US construction projects including the Microsoft campus in Seattle, and the Boeing 777 manufacturing facility in Everett, Washington; as well as the Burg Al Arab Hotel in Dubai and the Pamela Yude Hospital in Hong Kong.

在 John Holland 公司，他为国际客户包括雀巢，Masterfoods，Mars 和 Plaistowe 管理了主要食品加工项目。他还监督建设了墨尔本板球场的南站台。作为 Fletcher 澳大利亚建筑公司的执行总裁，他管理的美国建筑项目包括微软在西雅图的校区和波音 777 在华盛顿埃弗雷特的工厂，还有迪拜的 Burg Al Arab 酒店和香港的 Pamela Yude 医院项目。

He was awarded a Member of the Order of Australia (“AM”) in 2003 for his contribution to sport and thoroughbred racing.

在 2003 年，他对体育和良种赛马上的杰出贡献，授予澳大利亚勋章（AM）。

Mr Duff said he was excited to step into the role at FOD.

Duff 先生说他很兴奋自己可以以这个职位进入 FOD。

“As we continue to build the Company, I plan on looking after shareholder interests and ensuring we fulfil our strategy to become an Australian food manufacturer meeting growing world-wide demand,” he said.

他还说：“在我们继续建设公司的时候，我计划照顾股东利益并确保我们的战略让我们成为满足全世界的需求的澳大利亚食品生产商”。

Mr. Martino is retiring from the FOD Board to concentrate on his director commitments in the resources sector and his corporate advisory business. He was founding Chairman of FOD and its predecessor, Langtech, from its birth as well as the substantial early cornerstone investor, leading the Company through its listing on the ASX and helping develop distribution channels with Chinese partners. He was integral in attracting significant Chinese investment in FOD on its listing on the ASX earlier this year. He remains its second largest shareholder.

Martino 先生会从 FOD 的董事会退休来专注于他的能源部门和他的商业咨询业务。他曾是 FOD 和 FOD 的前身 Langtech 的创始主席，从公司的创始和早期基础投资者的寻找，帮助公司在澳大利亚股票交易所上市，以及帮助开发中国市场的合作伙伴和渠道，他是使得 FOD 吸引众多中国投资者和公司今年在澳大利亚股票交易所上市不可缺少的一部分。他仍然是第二大股东。

“I am proud of what we have achieved in bringing this Company from a start-up to a significant player in the food market and I am particularly proud of the strong relationships we have forged in China which will contribute to the Company’s exciting future. However, my commitments in China, in my other directorships and in my corporate advisory business mean I must relinquish some roles. In addition, in FOD’s case it is an appropriate time as the Company matures as a growing listed entity to transition to an independent Chairman.,” Mr Martino said

Martino 先生说：“我对我自己在带领公司从起步到成为食品市场上的重要成员上取得的成绩感到骄傲，我对自己在中国建立的合作关系也格外的感到骄傲。但是，我在中国的承诺，在我的其他董事职位和在我的商业资讯业务意味着我必须放弃一些职位。对于 FOD 来说，公司已经成熟为一个不断增长的上市公司，现在也是一个合适的时机来转交给一位独立主席。”

FOD is a food and beverage processing company involved in food and beverage processing in the Fast Moving Consumer Goods (FMCG) sector, with operations in Mill Park, Victoria. It manufactures superior quality juices, fibres, infused fruits and fruit waters for sale as branded products and ingredients into the international food, beverage and nutraceutical markets for customers in Australia and key international target markets, including China.

FOD 是一家在澳大利亚维多利亚省 Mill Park 的食品和饮品的加工公司，公司主要是在快速消费品行业中进行食品和饮料的加工生产。主要生产高质量的果汁，纤维素，水果干和水果水，这些产品作为品牌产品来销售或者销售给国际食品，饮品和营养市场作为原料，这些产品主要是针对澳大利亚消费者和主要的国际市场，包括中国。

For more information, please contact:

更多信息，请联系：

Bill Nikolovski

Chief Executive 首席执行官

+61 3 9982 1451

bill@thefoodrevolutiongroup.com.au

Nathan Ryan

Investor/media relations 投资者/媒体联系

nathan.ryan@nwrcommunications.com.au

+61 420 582 887

About The Food Revolution Group

关于 The Food Revolution Group

The Food Revolution Group Limited (ASX: FOD) is an Australian-based food processing company that uses a combination of conventional juice processing equipment and custom-developed equipment and processes to manufacture a range of high-quality juices, fibres, infused fruits and fruit waters that are sold as branded products or ingredients to customers domestically and overseas.

The Food Revolution Group Limited (澳大利亚证券交易所代码: FOD) 是一家澳大利亚的食品加工生产公司。通过利用传统的果汁生产设备和自制的研发设备来生产一系列的高品质的果汁, 纤维, 水果干, 水果水和生物活性物质。这些产品作为品牌产品和原料销售给国内外的消费者。

FOD uses a range of processing technologies, including Current Counter Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. Its processing facilities are located in Mill Park, Victoria.

FOD 使用一系列的加工技术包括逆流萃取 (CCE) 技术, 该技术是和澳大利亚联邦科学与工业研究组织合作研发的从水果和蔬菜中萃取果汁的技术。这项加工技术设备设在澳大利亚维多利亚省的 Mill Park。

FOD is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets.

FOD 致力于通过在澳大利亚和国际市场的功能性食品和饮料以及保健产品市场中寻求机会来增加股东价值。