



3 July 2017

Resignation of Director

In accordance with Listing Rule 3.16, Retail Food Group Limited (RFG or the Company) announces that non-executive director Anthony (Tony) Alford has tendered his resignation.

Mr Alford has made a significant contribution to the Company over a long and distinguished career spanning more than 20 years. Having led the Company through strong growth both as a private and public company, before transitioning to a non-executive role in July 2016, his achievements are many.

The Company thanks him for his contribution to RFG.

ENDS

For further information, interviews or images contact:

Annie Lyon, Corporate Communications Manager, Retail Food Group Limited, 0431 306 727 or annie.lyon@rfg.com.au

About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Australia. The Company is owner of the iconic 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 and Crust Gourmet Pizza Bar Brand Systems, and 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. As well, RFG is a leader in foodservice, dairy processing and wholesale bakery pursuits, operating the Hudson Pacific Foodservice, Dairy Country, Bakery Fresh, and Associated Food Service businesses.

For more information about RFG visit: www.rfg.com.au