

ASX Announcement 19 March 2018

The Food Revolution Group Board Changes

The Food revolution has decided to restructure its board and management after the retirement of Graham Duff as chairman.

Bill Nikolovski will move into the position of executive chairman.

The company is in the final stages of recruiting a Chief Operating Officer that will allow further focus on efficiencies and growth opportunities.

Bill Nikolovski said:

"We would like to thank Graham for his time as Chairman at FOD and wish him all the best in his retirement.

We have grown the company enormously over the last three years and we are now looking at how we can double our revenues again. We have some significant opportunities in front of us, and will push hard to realize these opportunities. The plant has a capacity to do over \$100M of revenue p.a and we want to fill that capacity."

For more information, please contact:

John Fitzgerald

Company Secretary

+61 3 9982 1451

jfitzgerald@thefoodrevolutiongroup.com.au

About the Food Revolution Group

The Food Revolution Group (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, fruit waters and bioactives that are sold as branded products or ingredients to customers domestically and overseas. Its processing facilities are located in Mill Park, Victoria.

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.