



ASX ANNOUNCEMENT

Appointment of new Non-executive Director – Patria Mann

Bega Cheese Limited (ASX:BGA) is pleased to announce the appointment of Ms Patria Mann as a Non-executive Director of the company.

Ms Mann is an experienced non-executive director and brings over 16 years board experience, including ASX listed companies in the consumer staples sector.

Ms Mann qualified as a Chartered Accountant, was a Partner at KPMG and is a Fellow of the Australian Institute of Company Directors.

The Board welcomes Ms Mann and believes her appointment as an independent non-executive director will complement the skills of the existing Board.

10 September 2019

For further information please contact

Max Roberts

Chairman

Bega Cheese Limited

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