

ASX ANNOUNCEMENT

Max Roberts to retire as Director

As indicated at the 2018 AGM, longstanding Bega Cheese Director Max Roberts did not seek re-election at the 2019 Annual General Meeting. While ceasing to be a Director in his own right, Mr Roberts will remain on the Board in his capacity as the Alternate Director for Barry Irvin, who is currently on leave of absence for health reasons.

29 October 2019

For further information please contact

Brett Kelly

Company Secretary

Bega Cheese Limited

ABN 81 008 358 503

www.begacheese.com.au

02 6491 7777