



ASX ANNOUNCEMENT

Appointment of new Director – Peter Margin

Bega Cheese Limited (ASX:BGA) is pleased to announce the appointment of Peter Margin as a director of the Company.

Peter Margin was previously a director of the Company during the period from June 2011 to January 2019 when he retired due to the demands of his roles with other companies.

Peter has now reduced those other roles and the Board is pleased to welcome him back and his substantial experience in the dairy, food and beverage sectors.

Peter has many years of leadership experience in major Australian and International food companies, including Executive Chairman of Asahi Holdings (Australia) Pty Ltd, Chief Executive of Goodman Fielder Ltd and before that Chief Executive and Chief Operating Officer of National Foods Ltd.

Peter currently serves as a non-executive director of Costa Group Holdings and Nufarm Ltd. He is also the Non-Executive Chairman of Asahi Holdings (Australia) Pty Ltd.

The Board intends to appoint Peter as Deputy Chairman of the Company, which he has agreed to.

8 September 2020

For further information please contact

Barry Irvin

Executive Chairman

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