



**THE FOOD
REVOLUTION
GROUP**

ASX Announcement

18th October 2022

Retirement of Director

The Food Revolution Group Limited (ASX: FOD, or 'the Company') advises that Mr Minna 'Norman' Rong has retired from the board effective 14th October 2022. In accordance with the AGM resolutions announced to market on 14th October 2022, the outcome of resolution 2 resulted in Mr Rong not being re-elected by way of shareholder vote.

FOD Chairman Mr Norman Li said, *"I along with the Board would like to sincerely thank Mr Minna Rong for his exceptional service to the Company over the last six years."*

The process in relation to the appointment of a new Director, will be announced to the market in the coming weeks. In line with previous announcements, the appointment of a new independent director will further assist in the corporate governance and management of the business.

We are now at a pivotal time in The Food Revolution Group execution schedule, so it is important to ensure that we have the right people at the Company's helm to drive the business forward."

This announcement was authorised by the FOD Board

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About The Food Revolution Group

The Food Revolution Group Limited (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, wellness beverages and supplements that are sold as branded products or ingredients to customers domestically and overseas.

FOD uses a range of processing technologies, including Current Counter Extraction (CCE) technology which was developed in conjunction with Australia's CSIRO to extract juice from fruit and vegetables. 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 Australia and key international markets.