

31 January 2023

Appointment of Chief Financial Officer

Retail Food Group Limited (**RFG** or the **Company**) is pleased to announce the appointment of Mr Rob Shore as Chief Financial Officer, effective 17 April 2023.

Mr Shore is a chartered accountant with over 20 years' experience in senior finance roles both domestically and in the United Kingdom. He will join RFG from his most recent role as Chief Financial Officer of ASX-listed EML Payments Limited (ASX: EML), where he played a key role in the development and execution of group strategy and led the transformation of their global finance function. Prior to joining EML, Mr Shore held senior finance roles in the Asia Pacific businesses of US listed Valmont Industries Inc. (NYSE: VMI).

RFG Executive Chairman Mr Peter George said, "Rob has a strong track record with significant experience across finance, tax, treasury, M&A and capital markets. We are delighted to have secured a CFO of his calibre as we continue to position our business for a return to consistent growth".

This announcement has been authorised by RFG's Board of Directors.

ENDS

For further information, interviews or images, please contact:

RFG Company Secretariat c/- 07 5591 3242 or company.secretariat@rfg.com.au

About Retail Food Group Limited:

RFG is a global food and beverage company headquartered in Queensland. It is Australia's largest multi-brand retail food franchise manager, and is the owner of iconic brands including Gloria Jean's, Donut King, Brumby's Bakery, Michel's Patisserie, Crust Gourmet Pizza, Pizza Capers, Cafe2U and The Coffee Guy. The Company is also a roaster and supplier of high-quality coffee products, supplied under the Di Bella Coffee brand. For more information about RFG visit: www.rfg.com.au