

ASX Announcement 22nd May 2023

FOD Announces independent director appointment

The Original Juice Co. Limited (ASX: OJC, or 'the Company') is pleased to update the market on the following:

Key announcement

• FOD is pleased to announce the appointment of Mr Adam Brooks to the board as a

Non-Executive Director to the Company effective from 22nd May 2023.

Appointment of Mr Adam Brooks as an Independent Director.

The Original Juice Co. Ltd (ASX:OJC) is pleased to announce the appointment of Mr Adam Brooks as a

Non-Executive board member effective 22nd May 2023.

Adam is a partner at major Australian law firm Thomson Geer. Adam primarily works in mergers and acquisitions and corporate law and is the office leader of the Melbourne office of Thomson

Geer. Adam holds a Bachelor of Laws (Honours), a Master of Laws and a Graduate Diploma in Applied Finance and Investment. Adam is also a graduate of Leadership Victoria's Williamson Community

Leadership Program.

OJC Chairman Hon Jeffrey Kennett AC said " The Board is pleased that such an experienced and reputable commercial lawyer as Mr Brooks, after his own due diligence of our company has seen fit to

join OJC. His joining OJC is just another exciting ingredient in our growth strategy ".

This announcement was authorised by the OJC Board.

For more information, please contact:

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About The Original Juice Co. Limited

The Original Juice Co. Limited (ASX: OJC) 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, infused fruits and fruit waters that are sold as branded products or ingredients to customers domestically and overseas.

OJC uses a range of processing technologies, including Counter Current 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.OJC is aiming to generate shareholder value through exploring opportunities for growth in the functional food, beverage and nutraceutical markets in Australian and key international markets, including China.