



## Board Change – Appointment of Deputy Chairman

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Beston Global Food Company Limited (**ASX:BFC**) (“**Beston**” or “**Company**”) advises that it has appointed Mr Kevin Reid as Deputy Chairman of the Board, effective 24 August 2023.

Kevin has been a Director of BFC since 31 January, 2022 and is currently chair of the Audit and Risk Committee. The appointment is part of the Board’s succession planning and is intended to facilitate a smooth transition for Mr Reid to assume the role of Chair when the current Chairman Dr Roger Sexton AM retires from the Board in 2024.

Kevin is a Chartered Accountant and Fellow of the Institute of Chartered Accountants in Australia and New Zealand. He is a former Partner of PwC in Sydney and Adelaide and previously served as Chair of National Assurance for BDO Chartered Accountants. Kevin has worked in Audit Partner roles across a number of food manufacturing and retail businesses. He has deep experience working with listed companies in both an audit and transaction services role.

Kevin is a Graduate of the AICD Company Directors Course. He serves and has served as Director of both listed and non-listed companies as well as a number of well-known charitable organisations.

This ASX Release was approved and authorized for release by the Board of Beston.

For further information on the Company, please visit: [bestonglobalfoods.com.au](http://bestonglobalfoods.com.au)

## CONTACT

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## ABOUT BESTON FOODS

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Beston Global Food Company (ASX:BFC) is the largest company in the Australian dairy industry, outside of the multinationals, and the 7th largest in Australia. We are a proud South Australian multi-award winning company taking the best of Australian produce to the world with fresh milk supplied by our valued Farmers. Our Company provides direct and indirect employment for nearly 300 people.